

**CITY OF LEBANON AUTHORITY
LEBANON, PENNSYLVANIA**

Regular Monthly Meeting, **May 13, 2024** at 3:00 p.m. at the City of Lebanon Authority Office Board Room, 2311 Ridgeview Road, Lebanon, Pennsylvania 17042.

AGENDA

I. MINUTES

- A. Approval of the April 8th regular meeting minutes.

II. PUBLIC COMMENT

III. GENERAL

New Business

- A. Cornwall & West Cornwall Water Interconnect.

Old Business

General

- B. High Bridge Mansion Owner's Requests – No news.
- C. Lehman Street Watermain Break Paving Bill –City requirements for repaving.
- D. North Lebanon Township – Always Bagel sewage treatment charges, consumptive use sewer billing, and industrial pretreatment rules & regulations, under legal and EPA reviews.

Planning & Engineering

- E. Planning & Engineering Report – Bob Sentz

Water

- F. Water Capital Improvements – No news.
- G. Water Supply & Allocation Permit Update – Seasonal flowby data submitted to DEP in April.
- H. Water Systems Report – Mike Long

Sewer

- I. Biogas electrical generators – Duryea update for two generators.
- J. Wastewater Systems Report – Frank DiScuillo: trickling filter media replacement, slime, freshwater sponges, Fats/Oil/Grease.

IV. FINANCE

New Business

- A. WWTP Improvement Project Construction Invoices, \$1,091,700.00
 - i. PACT Two, LLC – Payment #1 - \$742,500.00
 - ii. PACT Two, LLC – Payment #2 - \$61,650.00
 - iii. GSE – Payment #1 - \$287,550.00
- B. 333 Quittie Park Drive, South Annville Township – Request for Sewer Refund - \$1,790.69
- C. Strathford Meadows Phases 1 and 2 Water System Deed of Dedication
- D. 2024 Audit Presentation – July (remotely) or August (in-person) Meeting
- E. Water Capacity Availability Request:
 - i. Cornwall Borough, Cornwall Properties LLC, 200 Rexmont Rd – 20,800 gpd, 130 EDUs

Old Business

- F. None.

Bills

- G. Ratify payment of April invoices over \$10,000, totaling \$738,699.90

Executive Session