

**CITY OF LEBANON AUTHORITY
LEBANON, PENNSYLVANIA**

Regular Monthly Meeting, **July 8, 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 June 10th regular meeting minutes.

II. PUBLIC COMMENT

III. GENERAL

New Business

- A. Fredericksburg – request for time extension to use more than 500,000 gallons per day of water.

Old Business

General

- B. High Bridge Mansion Owner’s Requests – No news.
- C. Lehman Street Watermain Break Paving Bill – No news.
- 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. Cornwall & West Cornwall Water Interconnect – No news.
- G. Water Capital Improvements – No news.
- H. Water Supply & Allocation Permit Update – Black & Veatch Engineers assisting with response to DEP flowby requirements.
- I. Water Systems Report – Mike Long

Sewer

- J. Biogas electrical generators – Duryea update for two generators, agreement amendment.
- K. 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, \$332,100.00
 - i. GSE – Payment #3 - \$332,100.00
- B. EPA Water System Inspection – follow up meeting
- C. 2024 Audit Presentation – Jennifer CruverKibi
- D. Capacity Sold:
 - i. Sold water capacity to: Huntilar, 103 Paddle Place, 1 EDU - \$2,630.00
 - ii. Sold sewage treatment capacity to: Huntilar, 103 Paddle Place, 1 EDU - \$2,090.00
- E. Water Capacity Availability Request:
 - i. None

Old Business

- F. None.

Bills

- G. Ratify payment of April invoices over \$10,000, totaling \$1,335,918.74

Executive Session