

**SWATARA TOWNSHIP AUTHORITY
AGENDA - REGULAR MEETING
FEBRUARY 22, 2023**

1. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

2. CONSIDERATION OF MINUTES

- A. 01/18/23

3. VISITORS REQUESTS AND COMMENTS

4. EXECUTIVE DIRECTOR'S REPORT

- A. Personnel Updates (See Submitted Written Report)
- B. Policy & Procedure Updates (See Submitted Written Report)
- C. Project Updates (See Submitted Written Report)
- D. Potential Motions for Consideration
 - I. *Synagro* contract addendum
 - II. *A&M Composting* contract
 - III. Continued authorization of *Kline's* to liquid haul as needed
 - IV. Consideration of the potential for Staff to negotiate a contract with Mr. Doug Mueller and *Eastern Environmental* for removal of the current dryer
 - V. Consideration of 2% COLA for *E.K. Services* maintenance contract
 - VI. Use of budgeted funds for *Xylem Water Solutions USA, Inc.* in the amount of \$9,998.95 for PS #7 equipment repair – see attachment per M. Varner
 - VII. Consideration of additional Pump Stations and Hydro Grit work in the amount of \$29,424.79 – see attachment per M. Varner
 - VIII. Invoice *Fresh Express* for required testing under EPA Pre-Treatment Program criteria
 - IX. Invoice *Lower Paxton Landfill* for required testing under EPA Pre-Treatment Program criteria
 - X. Consideration of generators maintenance contract with *Cummins, Inc.* – see attachment
 - XI. Consideration of escalated insurance coverage as recommended by *AIA Alera Group*
 - XII. Consideration of Authority's MMO Contribution, if Board determines it would like to fund for Calendar Year 2023
 - XIII. Consideration of re-advertising for positions at the treatment plant

ATTENDANCE:

- Johnson (Chairman)*
- Werner (Vice Chairman)*
- Mancuso (Treasurer)*
- Cichy (Secretary)*
- Castellano*
- Murphy*
- Lawson*
- Belles*
- Fleming*
- Moppin (Chief Operator)
- Varner (Foreman & Maint. Manager)
- Blackman (Exec. Coordinator)
- Schober (Engineer)
- Coccoresse (Solicitor)

location

XIV. Consideration of advertising for the Administrative Assistant position

E. Operations, Maintenance & Collections Update (See Monthly Handouts)

5. FINANCIAL UPDATE

A. Financial Reports

B. Budget to Actual Reports

C. Miscellaneous

I. Status: Water shutoffs (tabled)

II. Status: *LIHWAP* (Ending October 28, 2022) (tabled)

III. Status: Online payments

6. SOLICITOR'S REPORT

7. ENGINEER'S REPORT

A. General Retainer Services.

B. Other Specific Projects.

C. Development Reviews.

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. EXECUTIVE SESSION

A. Personnel issues

B. Legal issues

11. BOARD MEMBERS REQUESTS AND COMMENTS

12. ADJOURNMENT