

Lower Bucks County Joint Municipal Authority

Board Meeting Minutes ~ December 2022

The Board of Directors of Lower Bucks County Joint Municipal Authority (Authority) held their monthly meeting on Thursday, December 22, 2022, at the Authority's Administration Building located at 7811 New Falls Road, Levittown, Pennsylvania 19055.

Call to Order

Mr. Glasson, Chairman, called the meeting to order at 7:00 P.M., which was followed by the Pledge of Allegiance. Mr. Glasson asked everyone to take a moment to remember all those who keep us safe every day.

Roll Call

Mrs. Burnell took roll call as follows:

Present: Joseph Glasson
Cynthia Murphy
Michael Sidoti
Bryan Servis
Michele Hammar
James Morgan

Absent:

Also Present: Vijay S. Rajput, Ph.D., P.E., Managing Director
Nancy Burnell, Meter Department Supervisor
Colleen Dunn, Finance Manager
Bryce McGuigan, Esquire, Begley, Carlin & Mandio

Public Participation

There was no public participation at this meeting.

Ratification of Electronic Approval of the November's 2022 Accounts Payable
Accounts Payable for November 2022 were electronically approved.

Motion: Mr. Servis made a motion, seconded by Mr. Sidoti to ratify the approval of the November's 2022, Accounts Payable as presented to the Board of Directors.

Roll Call on the Motion

Mrs. Murphy Aye
Mr. Glasson Aye
Mrs. Hammar Aye
Mr. Sidoti Aye
Mr. Servis Aye
Mr. Morgan Aye

Motion carried unanimously.

** Mr. Glasson abstained from any invoices to McIntyre Plumbing, Benjamin Franklin Plumbing & Glasson Enterprises.

Lower Bucks County Joint Municipal Authority

Board Meeting Minutes ~ December 2022

Approval of the Decembers 2022 Accounts Payable

Motion: Mrs. Murphy made a motion, seconded by Mrs. Hammar to approve the December 2022, Accounts Payable as presented to the Board of Directors.

Roll Call on the Motion

Mrs. Murphy	Aye
Mr. Glasson	Aye
Mrs. Hammar	Aye
Mr. Sidoti	Aye
Mr. Servis	Aye
Mr. Morgan	Aye

Motion carried unanimously.

Approval of the October 27, 2022, Boards Meeting Minutes

Motion: Mr. Sidoti made a motion, seconded by Mrs. Murphy to approve the October 27, 2022, Board Meeting minutes as presented to the Board of Directors.

Roll Call on the Motion

Mrs. Murphy	Aye
Mr. Glasson	Aye
Mrs. Hammar	Aye
Mr. Sidoti	Aye
Mr. Servis	Aye
Mr. Morgan	Aye

Motion carried unanimously.

MANAGING DIRECTOR'S REPORT

2023 OPERATING BUDGET

Dr. Rajput presented the Authority's proposed 2023 Operating Budget. Dr. Rajput stated that the proposed Operating Budget depicts the actual and budgeted amount of annual revenues and expenditures for the last four years of 2018 to 2021.

The revenue and expenditure projections for 2022 are based on the actual amounts of the first ten (10) months of 2022. The actual revenue for the last four (4) years has remained consistent. Water and Sewer revenues from the direct residential customers remained stable for the last four (4) years. Lower projected revenue for 2023 is due to projected declining water demand, specifically bulk water demand. The sewer revenue from the direct residential customers is projected to similar to that of the current year's budgeted amount.

Lower Bucks County Joint Municipal Authority

Board Meeting Minutes ~ December 2022

Due to rising costs of chemicals, sludge disposal and supplies/equipment, the 2023 proposed expenses are higher than the projected expenditures for 2022.

Dr. Rajput stated that we are able to keep the Authority's expenditures down by continuing to manage our resources effectively such as personnel resources/manpower, utilities, replacing energy inefficient equipment, automation of water and wastewater systems, optimizing chemical usage, replacing aging water mains, investigating and correcting water leakage, conducting annual water audit and addressing any unaccounted water loss, pumping cost specifically in the wastewater side by correcting Infiltration/Inflow problems, inspecting & addressing broken sewer clean outs/vents, addressing tree root issues, proactive preventive maintenance of the wastewater collection system, minimizing outside services by performing work in-house, reduction in commercial insurance; due to efficient management practices, maintaining, and continuously improving/upgrading our infrastructure & improving work force, etc.

The projected revenue over expenditure in the proposed 2023 budget may fluctuate if there are any additions to the current workforce. There is also a depreciation cost allocated under the proposed Budget creating potential for additional funding for Capital Improvements. As stated above, we will continue our ongoing efforts to enhance revenue through management of resources and promoting in-housework; all while developing and implementing accountability.

During the last 11 years , the Authority's Water and Sewer rates increased only by 5% one time, effective January 2014. The Authority is able to maintain the stable and lower water and sewer rates due to the implementation of the above-stated operation and management practices. The proposed 2023 Budget does not contain a water and sewer rate increase.

Motion: Mr. Sidoti made a motion, seconded by Mrs. Murphy, to accept Operating Budget for 2023 as presented to the Board.

Roll Call on the Motion

Mrs. Murphy	Aye
Mr. Glasson	Aye
Mrs. Hammar	Aye
Mr. Sidoti	Aye
Mr. Servis	Aye
Mr. Morgan	Aye

Motion carried unanimously.

Lower Bucks County Joint Municipal Authority
Board Meeting Minutes ~ December 2022

CONTRACT A-446: FURNISH AND INSTALL R900® GATEWAY FIXED NETWORK DATA COLLECTOR OF NEPTUNE TECHNOLOGY GROUP BY RIO SUPPLY INC. UNDER COSTARS CONTRACT #16-22

Dr. Rajput stated that analysis of the Neptune R900® Gateway fixed network data collector system and Neptune® 360TM determined applicability, location and number of gateway collectors required. The R900 propagation analysis predicted greater than 95% coverage results based on the existing water meter locations thus demonstrated applicability of this system for the Authority.

The cost for furnishing, installation and Neptune 360 AMI set up is \$227,076.00, is under a COSTARS Contract. The current software will be outdated and will require upgrading. The annual subscription fee for the meters will be based on \$1.80/per meter/year, therefore a total estimated software subscription cost based on 20,000 meters is \$36,000 for the first year, also under the COSTARS Contract.

Dr. Rajput presented that the implementation of this system will maximize the efficiency of our meter department. The Neptune R900® gateway fixed network data collector collects metering data as well as any daily leaks. This system simplifies ways to identify and resolve water related issues quickly and easily. Additionally, the Authority will realize significant savings. It is estimated to take approximately six (6) months to complete this project.

Dr. Rajput requested the Board for its consideration to award Contract No. A-446 to furnish and install complete Neptune R900® Gateway fixed Network Data Collector and place the complete system in full operation to Rio Supply, Inc. as per their proposal #5839 dated November 1, 2022, for a total cost of \$227,076.00 under their COSTARS Contract #16-22. Dr. Rajput stated that additional costs may incur if pole and pole mounting is required.

Motion: Mr. Sidoti made a motion, seconded by Mrs. Murphy, to award Contract No. A-446 to furnish and install complete Neptune R900® Gateway fixed Network Data Collector and place the complete system in full operation to Rio Supply, Inc. for a total cost of \$227,076.00 under their COSTARS Contract #16-22.

Roll Call on the Motion

Mrs. Murphy	Aye
Mr. Glasson	Aye
Mrs. Hammar	Aye
Mr. Sidoti	Aye
Mr. Servis	Aye
Mr. Morgan	Aye

Motion carried unanimously.

Lower Bucks County Joint Municipal Authority
Board Meeting Minutes ~ December 2022

Dr. Rajput recommend to the Board for its consideration to purchase and subscribe to cloud-based software Neptune 360 AMI from Rio Supply, Inc. with an estimated annual subscription fee of \$1.80 per meter per year (estimated 1st year fee of \$36,000), under their COSTARS Contract #16-22.

Motion: Mr. Sidoti made a motion, seconded by Mrs. Hammar, to purchase and subscribe to cloud-based software Neptune 360 AMI from Rio Supply, Inc. with an estimated annual subscription fee of \$1.80 per meter per year under their COSTARS Contract #16-22.

Roll Call on the Motion

Mrs. Murphy	Aye
Mr. Glasson	Aye
Mrs. Hammar	Aye
Mr. Sidoti	Aye
Mr. Servis	Aye
Mr. Morgan	Aye

Motion carried unanimously.

CONTRACT WTP-444: DISPOSAL OF LIQUID SLUDGE FROM WATER TREATMENT PLANT (REBID)

Dr. Rajput stated that the bid opening for the above contract was on December 13, 2022. This was a rebid for this contract. This contract is for the disposal of liquid sludge when needed. Russell Reid located at 200 Smith St., Keasbey, NJ 08832 was the only bidder. The bidder again submitted a conditional bid. Since the bidder submitted a conditional bid proposal, we would like to recommend for Board consideration to reject this bid.

Motion: Mr. Servis made a motion, seconded by Mrs. Murphy to reject the bid by Russell Reid as the Authority does not except conditional bid proposals.

Roll Call on the Motion

Mrs. Murphy	Aye
Mr. Glasson	Aye
Mrs. Hammar	Aye
Mr. Sidoti	Aye
Mr. Servis	Aye
Mr. Morgan	Aye

Motion carried unanimously.

Dr. Rajput would like to recommend to the Board of Directors consideration to rebid Contract WTP-444 for the disposal of Liquid Sludge from the Water Treatment Plant.

Motion: Mr. Servis made a motion, seconded by Mr. Sidoti, to approve rebidding Contract WTP-444 for the disposal of Liquid Sludge from the Water Treatment Plant.

Lower Bucks County Joint Municipal Authority
Board Meeting Minutes ~ December 2022

Roll Call on the Motion

Mrs. Murphy Aye
Mr. Glasson Aye
Mrs. Hammar Aye
Mr. Sidoti Aye
Mr. Servis Aye
Mr. Morgan Aye

Motion carried unanimously.

PROJECT #WWTP-212: FURNISH AND INSTALL ONE COMPLETE GRINDER FOR REPLACEMENT OF THE GRINDER AT VILLAGE OF PENNBROOK WASTEWATER PUMP STATION

Dr. Rajput presented that as a result of the failed grinder at Village of Pennbrook Pump Station, a quotation was obtained for a retrofit/replacement. Since the existing grinder is from Franklin Miller, we had to purchase a similar grinder from Franklin Miller to retrofit the existing grinder installation. In this regard we obtained a quotation for the supply and installation of Franklin Miller Grinder, Model TM8524 to replace/retrofit the existing grinder from Municipal Maintenance Co. who are an authorized supplier of Franklin Miller for a total quoted price of \$44,725.00 under their COSTARS Contract. The existing panel and frame will be reused. Therefore, considering retrofit of the existing grinder, Dr. Rajput requested the Board for its considerations accepting the quotation to furnish and install Franklin Miller grinder as retrofit at Village of Pennbrook Pump Station from Municipal Maintenance Co. for the total quoted amount of \$44,725.00.

Motion: Mrs. Murphy made a motion, seconded by Mrs. Hammar, to approve Franklin Miller grinder as a retrofit at Village of Pennbrook Pump Station from Municipal Maintenance Co. for the total quoted amount of \$44,725.00.

Roll Call on the Motion

Mrs. Murphy Aye
Mr. Glasson Aye
Mrs. Hammar Aye
Mr. Sidoti Aye
Mr. Servis Aye
Mr. Morgan Aye

Motion carried unanimously.

COMMERCIAL INSURANCE RENEWAL

Dr. Rajput reported that the Delaware Valley Property and Liability Trust (DVPLT) is the Authority's commercial insurance provider. A renewal proposal has been received from DVPLT for the 2023 coverage with a quoted premium of \$238,824. In prior years cyber coverage was included in the liability coverage, for 2023 cyber coverage is an additional \$13,678. The quoted amount for renewal is higher than 2022 by approximately \$34,610. Since the Authority is also a member of Delaware Valley Health Trust (DVHT) and Delaware Valley Workers Compensation Trust (DVWCT), the Authority is eligible to

Lower Bucks County Joint Municipal Authority
Board Meeting Minutes ~ December 2022

receive an estimated multi trust discount of approximately \$11,941. With this discount, the total estimated net premium contribution for 2023 is expected to be \$226,883. As a result of being a member of DVPLT, DVHT and DVWCT, the Authority will also be eligible to receive estimated safety grant funds of \$16,350, an estimated discount of \$3,853 for Workers Compensation Insurance from DVWCT and an estimated discount of \$26,381 for Health Insurance from DVHT. The Authority also has \$4,912 in a rate stabilization fund.

The total estimated number of eligible discounts is approximately \$51,496 for 2023, and thus realizing a saving of approximately \$51,496. The rate increase is due to the separation of cyber insurance and the occurrence of natural disasters that have occurred in our area. The Authority has continued to manage and maintain its assets and infrastructure efficiently by taking needed control measures to limit liability exposures; these tasks have helped keep the annual increase low and not be a factor in our increase.

Dr. Rajput recommended to the Board for its consideration to accept the renewal proposal for 2023 commercial insurance coverage with a total estimated premium amount of \$238,824 from DVPLT and continue retaining membership in Delaware Valley Property and Liability Trust.

Motion: Mr. Sidoti made a motion, seconded by Mrs. Murphy, to accept the renewal proposal for 2023 commercial insurance coverage with a total estimated premium amount of \$238,824 from DVPLT and continue retaining membership in Delaware Valley Property and Liability Trust.

Roll Call on the Motion

Mrs. Murphy	Aye
Mr. Glasson	Aye
Mrs. Hammar	Aye
Mr. Sidoti	Aye
Mr. Servis	Aye
Mr. Morgan	Aye

Motion carried unanimously.

DVHT HEALTH INSURANCE

Dr. Rajput presented the health insurance renewal rates for 2023 that have been received from Delaware Valley Health Trust (DVHT). Review of the 2023 renewal rate shows that DVHT continues to provide relatively stabilized rates. There is an increase of approximately 6% in the annual premium (HMO, RX, and Dental) for 2023. There are approximately \$496,294 in cumulative rate stabilization funds available to the Authority for 2023 which we have decided to roll over the full balance to 2024. The Authority will also receive an estimated multi-trust discount of approximately \$56,826.00. If we consider the above RSF and discount, the 2023 net increase is estimated to be negative. Total estimated monthly premium is approximately \$160,384 based on the current insured employees. Dr. Rajput recommended to the Board for its consideration to renew and continue Health Insurance with DVHT and continue retaining membership with Delaware Valley Health Insurance Trust.

*Lower Bucks County Joint Municipal Authority
Board Meeting Minutes ~ December 2022*

Motion: Mrs. Murphy made a motion, seconded by Mr. Morgan, to approve renewal and continue Health Insurance with Delaware Valley Health Insurance Trust and continue retaining membership with Delaware Valley Health Insurance Trust.

Roll Call on the Motion

Mrs. Murphy Aye
Mr. Glasson Aye
Mrs. Hammar Aye
Mr. Sidoti Aye
Mr. Servis Aye
Mr. Morgan Aye
Motion carried unanimously.

DVHT WORKERS' COMPENSATION INSURANCE

Dr. Rajput stated that the Delaware Valley Workers' Compensation Trust (DVWCT) is also our current Workers' Compensation insurance provider. Our modification factor has increased from 1.11 to 1.184. Therefore, our estimated contribution is approximately \$130,823 less a multi-trust discount of \$3,925 for a total estimated contribution of \$126,898 for 2023. We would like to recommend to the Board for its consideration to stay with Delaware Valley Workers' Compensation Trust (DVWCT) for Workers' Compensation insurance and continue retaining membership in Delaware Valley Workers' Compensation Trust.

Motion: Mr. Sidoti made a motion, seconded by Mr. Servis, to stay with Delaware Valley Workers' Compensation Trust (DVWCT) for Workers' Compensation insurance and continue retaining membership in Delaware Valley Workers' Compensation Trust.

Roll Call on the Motion

Mrs. Murphy Aye
Mr. Glasson Aye
Mrs. Hammar Aye
Mr. Sidoti Aye
Mr. Servis Aye
Mr. Morgan Aye
Motion carried unanimously.

PROJECT WTP-166: PURCHASE SEEPEX PROGRESSIVE CAVITY PUMP MODEL #BN35-12S/A1-C1-LB-F-O-GA FROM REINER PUMP SYSTEMS, AS REPLACEMENT /RETROFIT OF THE EXISTING BACK UP PUMP FOR SLUDGE TRANSFER TO FILTER PRESS AT WATER TREATMENT PLANT

Dr. Rajput reported that one of the three existing SEEPEX Progressive Cavity pumps failed at the sludge dewatering facility of the Water Treatment Plant. This pump serves as a backup for sludge transfer from sludge storage tank to the sludge dewatering filter press system. These pumps have a relatively long lead time, approximately 12 to 14 weeks. These pumps are critical to the operation of our sludge dewatering facility at the Water Treatment Plant. We need to purchase a similar make and model to retrofit the

Lower Bucks County Joint Municipal Authority

Board Meeting Minutes ~ December 2022

existing conditions. In this regard a quotation was obtained for the supply of SEEPEX Progressive Cavity Pump to replace and retrofit the existing SEEPAX Pump Model from Reiner Pump System who is an authorized supplier of SEEPAX Progressive Cavity pump, for a total quoted price of \$21,900.00. The existing panel and frame will be reused. Therefore, considering retrofit of the existing pump, Dr. Rajput recommended accepting the quotation to the purchase of one SEEPAX Progressive Cavity pump for the replacement of the existing pump as a retrofit at Sludge dewatering facility of Water Treatment Plant from Reiner Pump Systems located at Stanhope, New Jersey for the total quoted amount of \$21,900.00.

Motion: Mrs. Murphy made a motion, seconded by Mr. Morgan, to approve purchase of one SEEPAX Progressive Cavity pump for replacement of the existing pump as a retrofit at sludge dewatering facility of the Water Treatment Plant from Reiner Pump Systems located at Stanhope, New Jersey for the total quoted amount of \$21,900.00.

Roll Call on the Motion

Mrs. Murphy	Aye
Mr. Glasson	Aye
Mrs. Hammar	Aye
Mr. Sidoti	Aye
Mr. Servis	Aye
Mr. Morgan	Aye

Motion carried unanimously.

Other Items

Dr. Rajput recommended to the Board of Directors for Mrs. Dunn, Finance Manager, to receive a 5% increase effective January 1, 2023.

Motion: Mr. Servis made a motion, seconded by Mr. Sidoti to approve a 5% increase for Mrs. Dunn, effective January 1, 2023

Roll Call on the Motion

Mrs. Murphy	Aye
Mr. Glasson	Aye
Mrs. Hammar	Aye
Mr. Sidoti	Aye
Mr. Servis	Aye
Mr. Morgan	Aye

Motion carried unanimously.

Dr. Rajput recommended to the Board of Directors for Mr. Andrews, P.E., WWTP Manager/Engineering Assistant, a receive an 5% increase effective January 1, 2023.

Motion: Mr. Servis made a motion, seconded by Mr. Morgan to approve an 5% increase to Mr. Andrews, P.E., WWTP Manager/Engineering Assistant, effective January 1, 2023

Lower Bucks County Joint Municipal Authority
Board Meeting Minutes ~ December 2022

Roll Call on the Motion

Mrs. Murphy Aye
Mr. Glasson Aye
Mrs. Hammar Aye
Mr. Sidoti Aye
Mr. Servis Aye
Mr. Morgan Aye
Motion carried unanimously.

Motion: Mr. Servis made a motion, seconded by Mr. Sidoti to approve an 8% increase to Dr. Rajput, Ph.D., P.E. Managing Director, effective January 1, 2023.

Roll Call on the Motion

Mrs. Murphy Aye
Mr. Glasson Aye
Mrs. Hammar Aye
Mr. Sidoti Aye
Mr. Servis Aye
Mr. Morgan Aye
Motion carried unanimously.

Motion: Mr. Servis made a motion, seconded by Mr. Sidoti, to approve a \$5,000.00 Merit Bonus for work performed in the area of pretreatment. This is a one-time bonus, not to be add to the hourly wage, effective January 1, 2023.

Roll Call on the Motion

Mrs. Murphy Aye
Mr. Glasson Aye
Mrs. Hammar Aye
Mr. Sidoti Aye
Mr. Servis Aye
Mr. Morgan Aye
Motion carried unanimously.

Motion: Mr. Servis made a motion, seconded by Mr. Sidoti, to approve a \$25.00 increase to Mr. McGuigan, Authority's Solicitor, effective January 1, 2023

Roll Call on the Motion

Mrs. Murphy Aye
Mr. Glasson Aye
Mrs. Hammar Aye
Mr. Sidoti Aye
Mr. Servis Aye
Mr. Morgan Aye
Motion carried unanimously.

*Lower Bucks County Joint Municipal Authority
Board Meeting Minutes ~ December 2022*

Dr. Rajput reported that the following items of his report are for Board information purposes

CONTRACT NO. WWTP-445: FURNISH AND SUPPLY POLYMERS FOR LOWER BUCKS COUNTY JOINT MUNICIPAL AUTHORITY'S WATER AND WASTEWATER TREATMENT PLANTS, BUCKS COUNTY, PENNSYLVANIA

Dr. Rajput stated bid proposals were received on December 13, 2022 for the supply of polymers which are used at both the Wastewater Treatment Plant and Water Treatment Plant for sludge thickening and dewatering application. As per the requirements of the specifications, the bidder will be notified to conduct plant scale testing to demonstrate the proposed products in terms of performance and cost effectiveness. Based on the results, the lowest responsible bidder will be determined and presented to the Board for contract award considerations.

LBCJMA-PENSION PLAN (PENNSYLVANIA MUNICIPAL PENSION)

Dr. Rajput stated that the results of the 2022 distress determination for the Authority's Pension have been received and he is happy to inform the Board that our total distress score is zero. To receive a distress score of zero, the funded ratio of all Authority's pension plans combined must be 90 percent or greater. Dr. Rajput stated that we are happy to report that our funded ratio is 100%.

DRBC DOCKET FOR WATER TREATMENT PLANT

The Authority's Docket was approved by the Commission on December 7, 2022. The expiration date of the renewed Docket is June 30, 2027.

CONTRACT #WTP-418: REHABILITATION OF FILTERS AT WATER TREATMENT PLANT UNDER COSTARS CONTRACT # 016-190

Dr. Rajput informed the Board that J.P. Smith Contractors, Inc. satisfactorily completed rehabilitation and replacement of filter media of filter #1. The filter has been placed in full operation and is operating satisfactorily. Filter #2 has been placed out of operation and isolated. The contractor is currently working on rehabilitation and replacement of media of this filter. In this regard, the contractor has already removed the existing filter media (anthracite, sand, gravel, porcelain balls, and retro liners). The required enclosure for containment of filter #2 to isolate this filter area from the rest of the filters is installed.

CONTRACT #WWTP-401A: FURNISH AND DELIVER COMPLETE ULTRAVIOLET DISINFECTION SYSTEM TO REPLACE EXISTING CHLORINE DISINFECTION SYSTEM UNDER COSTARS CONTRACT #016-123 AT THE WASTEWATER TREATMENT PLANT

The contractor has delivered influent and effluent sluice gates, and actuators. As per the current schedule, UV unit delivery is scheduled for the month of January 2023.

*Lower Bucks County Joint Municipal Authority
Board Meeting Minutes ~ December 2022*

CONTRACT #WWTP-401B: INSTALLATION OF ULTRAVIOLET DISINFECTION SYSTEM IN THE EXISTING CHLORINE CONTACT BASINS AT THE WASTEWATER TREATMENT UNDER COSTARS CONTRACT #016-187

The contractor received influent and effluent sluice gates and actuators. We are continuing to review mechanical and electrical submittals. A progress meeting will be scheduled in January.

PROJECT #WWTP-440: TURNKEY ENGINEERING DESIGN BUILD COMPLETE SOLAR PV CANOPY SYSTEM OVER UV/CHLORINE DISINFECTION BASINS AT THE WASTEWATER TREATMENT PLANT

Dr. Rajput informed the Board that a solar canopy supplier to cover the UV disinfection system has been identified and a potential design has been completed. As no information on geotechnical soil could be located and it was not part of their scope of work, Ingram Engineering Services, Inc. located in West Chester, PA will be utilized to perform the required soil investigation/soil borings, laboratory testing and prepare the investigation report which will be used by NOVA Consultants, Inc. for the foundation design. Total quoted price for the soil investigation at the site is \$7,350.00.

WATER DISTRIBUTION SYSTEM MAINTENANCE PROGRAM: REHABILITATION / REPLACEMENT OF EXISTING WATER MAINS – PHASE 7

Dr. Rajput informed the Board that the water main replacement on Bittersweet Road, which involved replacement of approximately 1800 linear feet of pipe, has been completed. The contractor is also completed restoration of the site.

WASTEWATER TREATMENT PLANT NPDES PERMIT

The NPDES permit renewal application is currently being reviewed by PADEP.

WATER TREATMENT PLANT DRBC ANNUAL EFFLUENT MONITORING REPORT

As per requirements of the DRBC's docket, we will prepare the annual Effluent Monitoring Report for submission to the DRBC before it's due date of January 31, 2023.

WASTEWATER TREATMENT PLANT DRBC ANNUAL EFFLUENT MONITORING REPORT

As per requirements of the DRBC's docket, we will prepare the annual Effluent Monitoring Report for submission to the DRBC. We will complete and submit this report to the DRBC on or before it's due date of January 31, 2023.

WASTEWATER PLANT LABORATORY

As per new USEPA regulations, the required update to our Lab SOPs has been completed and submitted to PADEP. Review comments were received from PADEP. SOPs will be revised to address these comments and resubmitted to PADEP by February 1, 2023.

Lower Bucks County Joint Municipal Authority

Board Meeting Minutes ~ December 2022

Solicitor's Report

Mr. McGuigan, Esquire stated that there was an executive session from 6:30 pm. to 6:55 pm. at which time potential litigation, strategy and personnel matters were discussed. Mr. McGuigan has been speaking with Mrs. Dunn concerning liens. Mr. McGuigan is gathering all active liens that have been filed by the Authority through Begley, Carlin & Mandio, LLP and will give this list to Mrs. Dunn for further research.

Finance Manager's Report

Mrs. Dunn reported the Authority is doing well and submitted her financial report to the Board of Directors for informational purposes. Mrs. Dunn reported that she received the financial statements for 2021 from PRMS and has forwarded this information to BBD, LLP. who will have the 2021 Audit for the January 2023 meeting.

Old Business

There was no old business brought before the Board.

New Business

There was no new business.

Public Participation

No public participation.

Adjournment

Mr. Morgan made a motion, seconded by Mr. Servis, to adjourn the board meeting at 7:35 p.m. Motion carried unanimously.

Respectfully submitted by:


Michele Hammar, Secretary