

THE CONTINUED MONTHLY MEETING WAS HELD BY THE VIRTUAL MEETING ZOOM PLATFORM AND IN PERSON ON TUESDAY SEPTEMBER 24, 2024, IN THE CONFERENCE ROOM AT 711 BIRKBECK STREET, FREELAND, PA. PRESENT WERE MR. KAVITSKI, MR. FISHER, MR. TIERNEY II, MR. CLYMER, THE ENGINEER (via Zoom Brenden Miller), ATTORNEY FAGAN, ATTORNEY MALASKA (via Zoom), THE TECHNICAL MANAGER AND THE SECRETARY.

SALUTE TO THE FLAG

CITIZENS PARTICIPATION

No citizens were present at the meeting.

Attorney Fagan started the meeting by informing the Board of Directors the Authority now has the deed to the land for the Oak Street Water Storage Tank Project. The closing will take place Thursday, and the deed will be recorded at the Courthouse on Friday. Mr. Kavitski and the rest of the Board were glad to hear this news.

WATER DIVISION

Mr. Kavitski asked for a motion to approve the General Construction Contract #24-03 to Linde Corporation for the Oak Street Water Storage Tank in the amount of \$1,858,880.00, Mr. Tierney made the motion to approve the General Contract #24-03 to Linde Corporation and Mr. Clymer second. Vote 4-0. (Reference 2540-A).

Mr. Kavitski asked for a motion to approve the Electrical Construction Contract #24-04 to G.R. Noto Electrical Construction, Inc. for the Oak Street Water Storage Tank in the amount of \$93,000.00, Mr. Fisher made the motion to approve the Electrical Contract #24-04 to G.R. Noto Electrical Construction, Inc., and Mr. Tierney second. Vote 4-0. (Reference 2540-B).

Attorney Fagan stated Covenant Abstract searched the deed and found no issues with the property. Mr. Kavitski stated the Authority will be having the third meeting with PENNVEST at 11 AM today to see when the settlement for the loan closing will take place.

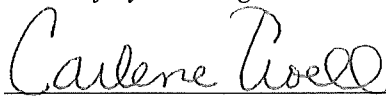
Brenden Miller of HRG, Inc., stated PENNVEST wanted the Upper Lehigh Tank demolition to be a formal change order in the general construction contract, but Mr. Miller explained to PENNVEST the tank demolition was not part of the agreement the Authority approved and signed today. No additional paperwork needs to be completed, just an email to PENNVEST stating the tank demolition is not part of the project from HRG, Inc., the Authority's Engineer.

ADJOURN

Mr. Tierney made the motion to adjourn the meeting and Mr. Fisher second. Vote 4-0.

These minutes are certified true and correct to the best of my knowledge.


Paul Thomas, Secretary


Carlene Troell, Non-Member Secretary