

## LEHIGH TOWNSHIP MUNIICIAL AUTHORITY

July 2, 2026

The scheduled meeting of Lehigh Township Municipal Authority was held on Thursday, July 2, 2026. Board members Steve Arnold, Duane Deppe, Matt Motsko and Phil Gogel were present as were Angelika Forndran, Ed Andres, Ken Fulford and Dave Getz. Board member Carl Sharpe was absent. Chairman Arnold called the meeting to order at 6:00 PM.

The minutes of the June 11, 2026 were presented for approval. Matt Motsko made a motion to approve the minutes as written. Duane Deppe seconded the motion. All voted aye. Motion carried.

Dave Getz presented the financial report as below:

## Sewer Operating:

|                            |             |                |
|----------------------------|-------------|----------------|
| Balance June 11, 2026      |             | \$1,115,917.47 |
| User Fees, Penalties, etc. | \$57,891.19 |                |
| Operating Expenses         | \$47,817.55 |                |
| Balance July 2, 2026       |             | \$1,125,991.11 |

## Assets:

|                            |              |                |
|----------------------------|--------------|----------------|
| Truist Money Market        | \$150,037.91 |                |
| Total Available            |              | \$1,276,029.02 |
| Truist CDs                 | \$506,482.82 |                |
| Sewer Balance July 2, 2026 |              | \$1,782,511.84 |

The balance of our delinquent sewer system customers as of July 2 is \$257,711.34

## Sewer Escrow:

|                       |              |              |
|-----------------------|--------------|--------------|
| Balance June 11, 2026 |              | \$ 17,973.11 |
| Receipts              | \$ 25,000.65 |              |
| Expenses              | \$ 587.95    |              |
| Balance July 2, 2026  |              | \$ 42,385.81 |

## Hilltop Construction:

|                       |              |               |
|-----------------------|--------------|---------------|
| Balance June 11, 2026 |              | \$ 300,000.00 |
| Expenses – Payment #1 | \$ 56,285.59 |               |
| Balance July 2, 2026  |              | \$ 243,714.41 |

Total Sewer Accounts July 2, 2026 \$2,068,612.06

## Water Operating:

|                            |            |             |
|----------------------------|------------|-------------|
| Balance June 11, 2026      |            | \$14,731.96 |
| User Fees, Penalties, etc. | \$6,496.36 |             |

|                      |            |             |
|----------------------|------------|-------------|
| Operating Expenses   | \$1,559.76 |             |
| Truist Loan Payment  | \$5,362.39 |             |
| Total Expenses       | \$6,922.15 |             |
| Balance July 2, 2026 |            | \$14,306.17 |

The balance of our delinquent water system customers as of July 2, 2026 is \$1,013.59.

|                                   |             |
|-----------------------------------|-------------|
| Total Water Accounts July 2, 2026 | \$14,306.17 |
|-----------------------------------|-------------|

The total bills to be paid from the Water Operating Account was \$6,922.15. Matt Motsko made a motion to pay these bills. Duane Deppe seconded the motion. All voted aye. Motion carried.

The total bills to be paid from the Sewer Operating Account was \$47,817.55. Duane Deppe made a motion to pay these bills. Matt Motsko seconded the motion. All voted aye. Motion carried.

The total bills to be paid from the Sewer Escrow Account was \$587.95. Duane Deppe made a motion to pay these bills. Matt Motsko seconded the motion. All voted aye. Motion carried.

The total bills to be paid from the Hilltop Construction Account was \$56,285.59. Matt Motsko made a motion to pay these bills. Duane Deppe seconded the motion. All voted aye. Motion carried.

On the Operations Report, Ken Fulford said we have been getting high water alarms from Butternut Drive Pump Station. Keith Lorah and Chris Knopf were present to check out the alarm and found nothing wrong. We had the grease cleaned out from the pump station pit and the alarms have gone away. Zach Alexander had a problem with the computer program at the blowers in Danielsville. He has the system back on line. Ken said we are having a problem with the CPU at Pennsville WWTP. Dave Getz said that the contract with Tri-Star Technologies had been terminated since we went with a different supplier at the Danielsville WWTP. Dave is to called Tri-Star to see if they will come in to inspect the system.

On the Engineering Report, Angelika Forndran said that Audrey Karnatski will be covering the LTMA meetings starting with the August 2026 meeting. Angelika said she will be retiring. She thanks all LTMA personnel she has worked with over the past years. She said she will cover for Audrey if she is missing for any reason.

On the H2O grant to upgrade the Pennsville WWTP, Audrey will work with Dave Getz to initiate the first grant reimbursement request once the draft is received from Ebert Engineering.

On the Danielsville WWTP, Angelika said we could need expansion in the future for various needs. Once the Chapter 94 shows developments adding more flow than permitted hydraulic capacity, the upgraded SBR sketch plan from 2022 will not be adequate as it was intended for meeting current effluent limits at the existing 0.30 MGD.

Phil Gogel said he is the contact name on the project for the potential land purchase but he was not called when Wayne and Todd of Cowan Associates. Phil said that the property we were working to purchase will not meet our needs. He said he will proceed with Option B. LTMA has the property from the roadway along side the reed beds and Phil will contact Lehigh Township about the rest of the property inside the fence. As of now, there will not be need for the feasibility study on the other property.

On the Generators at Wood Drive, Butternut and Elm pump stations, final design with draft specifications anticipated for the September meeting, allowing fall bid and construction summer of 2027 which will be well before the grant expiration of 6/30/29.

The Authority has received a quotation from Envirep for the replacing the Gorman-Rupp duplex pump control panel at a cost of \$60,385.00 not including installation. Prior to accepting the quotation, the Board will explore several ways to proceed for replacement of the Wood Drive station. Phil Gogel will meet with Ken Fulford and Chris Knopf for options. It is agreed that the station should be replaced due to the fact it is nearly 30 years old.

On the System Infiltration Inflow, there were 13 rainfall events totaling 2.09 inches at the Danielsville WWTP which reflecting a 17.37% difference from the Omni-Site.

Angelika said the Danielsville collection system manhole lining needs to be addressed. She asked whether we can do some of this work as a maintenance job since the previous quote received several years ago were much too high. Ken Fulford said he can have our operator install new dishes on the remaining manholes. The Board has told Dave Getz to order 50 new dishes to get the next phase done.

On the Northwoods Development, Angelika said the Authority has received the escrow check for Northwoods Phase II. She said no site improvements may begin until Lehigh Township has signed the agreement and received their Escrow.

Dave Getz said he has received five Certificate of use and Occupancy for the first five properties on Phase I. He will start billing sewer usage for the August 1 invoices.

On the Hilltop Center, Angelika said the existing Pennsville WWTP generator is a 100 KW and has potential for use by Lehigh Township after a new generator is installed for the new expended Pennsville WWTP>

Angelika said Mobilization/start up has begun on 5/18/26. Cowan and Blooming Glen had the meeting with NCCD engineer about modification of infiltration bed to enable additional space for installation of the SBR basins with final dimensions. The final email reconfigured bed sent by Cowan and Ebert for review on 6/3/26. The red line reconfiguration of the stormwater infiltration bed submitted to and approved by NCCD with contractor confirming receipt by 6/25/26.

On New Business, we received Contract No. 25-1 Pennsville WWTP Expansion Phase I, Payment Request No. 2 on July 2 in the amount of \$92,890.41 (the date of the meeting), Since we just received this request, the Board said we will have to review it prior to approval This item is tabled until the August meeting.

On the Chairman's report, Steve Arnold proposed to transfer \$50,000.00 to the Water Operating Account from the Sewer Operating Account prior to the August meeting. Atty. Andres will set up the paperwork necessary. We will discuss a water rate increase for next year if needed.

On the Solicitor's Report, Atty. Andres said Dave Getz informed him that the property at 1227 Meyer Drive, Walnutport has been posted as "Order to Vacate" and determined to be uninhabitable by the Zoning Board. Ed Andres will do a lien search on the property.

Steve Arnold requested an Executive Session at 7:20 PM for personnel info. Upon their return at 7:24 PM, Steve Arnold made a motion to approve a Cost-of-Living increase of 3% for Jillian Tracy and Dave Getz. Phil Gogel seconded the motion. All voted aye. Motion carried.

There being no further business to conduct, Duane Deppe made a motion to adjourn the meeting. Matt Motsko seconded the motion. All voted aye. Motion carried. The meeting was adjourned at 7:25 PM.