

AGENDA

July 20, 2015

1. **CALL TO ORDER:** 3:00 p.m.
2. **NOTIFICATION:** All public sessions of the South Whitehall Township Board of Authority are electronically recorded. The electronic record is kept until the minutes of the meeting are approved and destroyed if a request is not made to retain the electronic version at that time.
3. **MINUTES:** June 15, 2015 Meeting Minutes (page 5)
4. **PUBLIC HEARINGS:**
 - a. STATUS - Appeal Hearings – Rothrock Motors, David Rothrock – Route 22 and 15th Street, Allentown, regarding Tapping Fee Challenge – To Be Continued.
5. **COURTESY OF THE FLOOR:** (Public comment on non-agenda items)
6. **PRESENTATIONS/DISCUSSIONS:** None.
7. **TREASURER'S REPORT:**
 - a. Financial Reports: (Please see Finance Report Packet)
 - Executive Summaries for Sewer & Water Funds - June 2015
 - b. Approval of Stevens & Lee Legal Invoices:

<u>Invoice #</u>	<u>Date</u>	<u>Amount</u>
443139	6/11/2015	\$1,567.30 (page 15)
443140	6/11/2015	\$3,376.84 (page 19)
 - c. Approval of The Pidcock Company Engineering Invoices: None.
8. **REPORTS:**
 - a. Authority Engineer Report: None.
 - b. Authority Solicitor Report: by Solicitor Blake C. Marles
 - c. CodeMaster Inspection Services Reports:
 - 1) IWD Program Summary, dated July 15, 2015 (page 27)
 - 2) Clearwater Discharge Summary, dated July 10, 2015 (page 28)
 - d. Secretary Correspondence: None.
 - e. Public Works Report:
 - 1) Inter-Office Memorandum Regarding Bid #2015-05, Standby Power System Including Installation for SWT Jacoby & Cornerstone Water Stations (page 29)

- f. Authority Manager's Report (page 37)

9. RESOLUTIONS:

- a. Resolution 2015-05-BOA: A Resolution Authorizing and Directing Neffs National Bank to Deposit in the Checking Account of South Whitehall Township Authority Certain Loan Proceeds in the Amount of \$54,191.44 Pursuant to the Authority's Revenue Note, Series of 2014, Dated June 30, 2014, for Purposes Authorized by Resolution 2014-06-BOA Adopted June 5, 2014 (page 39)
- b. Resolution 2015-06-BOA: A Resolution Appointing Herbein + Company, Inc., Auditor, and Establishing the Manner of Compensation of the Auditor for the Board of Authority of the Township of South Whitehall (page 47)
- c. Resolution Approving Collection Procedures and Adopting Interest and Schedule of Attorney Fees and Charges to be Added to the Amount Collected as Part of Unpaid Water and Sewer Fees for Delinquent Accounts (page 67)
- 1) Agreement for Collection of Delinquent Municipal Claims on Behalf of South Whitehall Township Authority (page 71)
 - 2) Press Release (page 79)
- d. A Resolution Adopting A Drought Contingency Main System Plan; Establishing Water Use Regulations Effective In The Event Of A Water Supply Emergency; Effective Date; Severability; And Repealer (page 81)
- 1) South Whitehall Township Authority Drought Contingency Main System Plan (page 109 & 113)
 - 2) Resolution No. 2002-1-BOA, Adopted January 21, 2002 (page 119)
 - 3) Article 13 – Water Emergency (page 135)
 - 4) *Per Solicitor Marles' Recommendation, the BOA should request that the Township pass a comparable Ordinance so that the Authority has the power to enforce this resolution.*
- e. For Discussion Only – A Resolution Amending Resolution 2013-08-BOA, Which Established Rates, Rents, Charges, and Delinquent Charges for Furnishing Water Services to Consumers, and Establish the Circumstances Under Which Water Service is Discontinued and Municipal Liens Filed, Solely for the Purpose of Designating the Authority Manager as the Individual Authorized to Act on Behalf of the Authority Regarding the Matters Referenced in Section 4 (f-h) Therein (page 143)

10. MOTIONS:

- a. Request for Transfer of Funds: Utilities Group, Water – Amount \$25,000 (page 145)
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11. **OLD BUSINESS:** None.

12. **NEW BUSINESS - DIRECTION/DISCUSSION ITEMS:**

- a. Inter-Office Memorandum from Authority Manger, Peter Pineda: Moe's Southwest Grill Tapping Fees Recommendation (page 147)
- b. Water & Sewer Allocation Request: Hotel Hamilton, 3051 Hamilton Boulevard (page 175)
- c. Water & Sewer Allocation Request: 30 West – Twins Subdivision (page 197)

13. **NON-AGENDA ITEMS:** None.

14. **EXECUTIVE SESSION:** None.

15. **ADJOURNMENT:**
