

LEHIGHTON WATER AUTHORITY

MINUTES Wednesday, August 5, 2026

The regular monthly meeting of the Lehigh Water Authority was held on the above date in the Municipal Building. Chairman David Harleman called the meeting to order at 6:00 P.M. with the Pledge of Allegiance to the flag.

Attendance:

Chairman David Harleman, Vice-Chairman Larry Markley, Secretary Russell Schoenberger, Treasurer Timothy Tkach, Asst. Treasurer Donald Rehrig, Superintendent Tucker Haberman, Admin. Director Nicole Nothstein, and Solicitor Jenny Cheng

Minutes:

The minutes of the last regular monthly meeting of Wednesday, July 8, 2026, were approved on a motion by Russell Schoenberger seconded by Timothy Tkach and passed.

The special meeting minutes of Tuesday, July 21, 2026, were approved on a motion by Donald Rehrig, seconded by Timothy Tkach and passed.

Solicitors' Report:

1. The letter was sent to Joseph Mazzella as requested by the board, informing him of the encroachment on LWA property.
2. Timothy Tkach, made a motion, seconded by Russell Schoenberger and passed to amend the By-Laws to add authorized signers for the Authority.

Secretary's Report:

1. The valuation of land between LWA and Johnson/Yeager parcels on Long Run Road is \$6,500. Russell Schoenberger made a motion, seconded by Timothy Tkach and passed authorizing Jenny Cheng to respond to Attorney Maffucci the valuation amount, about the fifteen-foot-wide easement across the frontage of the conveyed portion of land and that his client would be responsible to pay the cost of the necessary survey(s), legal description for the easement and new deeds and all recording fees.

Treasurer's Report:

1. Timothy Tkach made a motion, seconded by Russell Schoenberger and passed to roll over the following CDs with Edward Jones as follows: \$100,000 12-month CD matures 8/12/26 into a 3-month CD and the \$100,000 3-month CD matures 8/13/26 into a 6-month CD at the best rates available.
2. A motion was made by Timothy Tkach, seconded by Donald Rehrig and passed to advise Richard Kistner with Jim Thorpe Neighborhood Bank to proceed with the \$1,600,000 loan documents.

Superintendent's Report:

1. Tucker will get prices on 2" main for the 361 Court Street Rear water service line.

Old Business:

1. Keystone Timber & Forestry, LLC – logging is moving along as scheduled.

2. Storm Lumber – Nic Storm is still working on removing the lumber.
3. Data Center—no updates.
4. Lehigh River Main Replacement—Advertisement for bids is on PennBid and one was placed in the Times News. A prebid meeting is scheduled for August 11, 2026, in the Municipal Building.

Approval of all Reports, Account Payables and Additional Account Payables:

On a motion by Donald Rehrig seconded by Russell Schoenberger to accept all reports and pay all bills.

Executive Session:

On a motion by Timothy Tkach, seconded by Russell Schoenberger and passed to go into executive session at 7:18 p.m. for personnel matters.

Regular Session:

On a motion by Timothy Tkach, seconded by Donald Rehrig and passed to go back into regular session at 8:05 p.m.

Action Taken on Executive Session Item:

1. Donald Rehrig made a motion, seconded by Larry Markley and passed to promote Tyler Helmer to the vacant Assistant Superintendent position.

Adjournment:

On a motion by Timothy Tkach seconded by Donald Rehrig the meeting adjourned at 8:15 p.m.

Russell Schoenberger
Secretary