

*Elizabethville Area Authority*

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January 24, 2024

Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1900 hours on January 24, 2024 followed by the pledge of allegiance and a moment of silence.

**ROLL CALL**

Dennis Henninger

Christopher Kocher

Peggy Kahler

Bob Bahney

Tammy Keisling

Ken Koller

Tom Welker (absent)

**ALSO ATTENDING**

Dan Beyer, EADS Group

Linus Fenicle, Solicitor, Reager Adler P.C.

Shane Liddick, Office Secretary

Travis Zearing, Superintendent

Glenn Miller, Operator

**REORGANIZATION**

Chairman Henninger turned the meeting over to Solicitor Fenicle.

Solicitor Fenicle sought nominations for Chairman of the Authority Board.

Ken Koller moved to approve all officers and professional remain the same as they were in 2023. Bob Bahney seconded, and the motion carried unanimously.

Dennis Henninger, Chairman

Christopher Kocher, Vice Chairman

Peggy Kahler, Treasurer

Tammy Keisling, Secretary

Ken Koller, Assistant Secretary

Linus Fenicle, Solicitor (Smigel, Anderson, & Sacks, LLP)

Dan Beyer, Engineer (EADS Group)

**APPROVAL OF MINUTES**

Chris Kocher moved to approve the minutes of December 20, 2023 as presented. Tammy Keisling seconded, and the motion carried unanimously.

**ADDITIONS TO VOTING AGENDA**

Increase of Authority Member Fees – Chris Kocher moved to approve adding the discussion of Increasing the Authority Member Fees to the Agenda under New Business. Peggy Kahler seconded, and the motion carried unanimously.

**PUBLIC**

None.

**OLD BUSINESS**

A. WalMart Pump Station – No Update.

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B. Kepler – No Update.

C. Lead Service Line – EADS exported the data to DEP and DEP responding indicating that the formatting used was acceptable.

D. Lykens Valley Camp Meeting Agreement – All is okay with the Agreement.

E. Phosphorus Level – No Update.

F. Well Study w/ DEP – No Update.

**SEWER DEPARTMENT**

Operator: Provided a written report, and added further comment.

1-The Smith Street Pump Station has been having some issues with pumps; the contractor is working with the manufacturer of the pumps to diagnose and remedy the issues.

2- The Waste Water Treatment Plant breakers, panels, & controls are approximately 23 years old, Travis Zearing recommends replacing them proactively. Discussion ensued. No action taken.

Engineer: Provided a written report, and added further comment.

Discussion ensued regarding the Maple Alley Sewer Rehabilitation Project.

**WATER DEPARTMENT**

Operator: Provided a written report, and added further comment.

1-Operators met with SRBC regarding renewal of Well permits.

2-Grant funding is available for electronic transducers.

3-Another water leak occurred, near the old Alvord Polk building on Main Street, resulting in a loss of approximately 40,000-50,000 gallons per day.

Engineer: Provided a written report, and added no further comment.

**NEW BUSINESS/ ACTION ITEMS**

A. CDBG Progress Report – Pine Alley

B. CDBG Progress Report – Maple Avenue

Tammy Keisling moved to approve Items A & B above as presented. Ken Koller seconded, and the motion carried unanimously.

C. Mayfield Street properties owned by NRD Properties – Discussion ensued regarding the billing and management issues about the properties.

D. Authority Member Fees – Discussion ensued regarding increasing the monthly fees to Board Members, resulting in needing to conduct more research.

**SECRETARY'S & TREASURER'S REPORT**

No Report.

**PAYMENT OF BILLS**

Ken Koller moved to approve the payment of the bills as presented. Peggy Kahler seconded the motion.

Chairman Henninger called for a Roll Call Vote in which all members present voted 'Yes' (Tom Welker was absent).

**ADJOURNMENT**

Chris Kocher moved to adjourn the meeting, Ken Koller seconded, and the motion carried unanimously. Chairman Henninger adjourned the meeting at 1946 hours.

Respectfully Submitted,

*Tammy Keisling*  
Tammy Keisling, Secretary