

May 22, 2024

Elizabethville Area Authority
4154 N. Route 225
Elizabethville, PA 17023
PHONE 717-362-3582 FAX 717-362-5697
EMAIL evilleauthority@gmail.com

May 22, 2024

Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1900 hours on May 22, 2024 followed by the pledge of allegiance and a moment of silence.

ROLL CALL

Dennis Henninger	Christopher Kocher	Peggy Kahler	Bob Bahney (absent)
Tammy Keisling	Ken Koller	Tom Welker	

ALSO ATTENDING

Dan Beyer, EADS Group (absent)	Linus Fenicle, Solicitor; Smigel, Anderson and Sacks, LLP
Shane Liddick, Office Secretary	Travis Zearing, Superintendent (absent)
Glenn Miller, Operator	

APPROVAL OF MINUTES

Tom Welker moved to approve the minutes of April 24, 2024 as presented. Tammy Keisling seconded, and the motion carried unanimously.

ADDITIONS TO VOTING AGENDA

None.

PUBLIC

None.

OLD BUSINESS

- A. WalMart Pump Station – No Update.
- B. Kepler – No Update.
- C. Lead Service Line – Approximately 75 survey responses have been received by EADS which is in addition to the paper responses received at the office.
- D. Phosphorus Level – No Update.
- E. Well Study w/ DEP – DEP indicated that our Wells provide good drinking water.
- F. Grant Application- WWTP, Transducers, Mnt View – No Update.
- G. Authority Member Fees –No Update.
- H. Tiazkun/Ayers Property – The RailRoad Bed has been repaired as discussed at the April Meeting.

SEWER DEPARTMENT

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

May 22, 2024

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

WATER DEPARTMENT

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

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

NEW BUSINESS/ ACTION ITEMS

A. CDBG Progress Report – Pine Alley Sewer Rehabilitation

B. CDBG Progress Report- Maple Avenue I&I Removal Project

Tom Welker moved to approve items A & B above as presented. Peggy Kahler seconded, and the motion carried unanimously.

C. Julie Rupp Late Fee Waiver Request – Discussion ensued. Peggy Kahler moved to deny the request for the waiver of the late fee. Chris Kocher seconded, and the motion carried unanimously.

D. Backhoe Repairs – Tom Welker moved to approve the Service and Repairs Quotes as presented for a total cost of \$14,579.72. Ken Koller seconded, and the motion carried unanimously.

E. Mtn View Pump Station Electrical Issues – Discussion ensued. Travis & Glenn have been able to obtain a single quote for the necessary repairs but have reached out to several companies to obtain additional quotes and have not received responses. Solicitor Fenicle recommends issuing a Memo that we have tried and have been unable to obtain another quote and for the Operators to proceed as desired with Board approval. Peggy Kahler moved to approve proceeding with the work pursuant to the quote from Heim Electric for \$13,600. Chris Kocher seconded, and the motion carried unanimously.

F. Digester Blower – Discussion ensued. Glenn informed the Board that a replacement blower is available and ‘in-stock’ at Grainger in Harrisburg for approximately \$3,000-\$4,000. Tom Welker moved to approve the purchase of the new Digester Blower. Tammy Keisling seconded, and the motion carried unanimously.

G. Sheber – Discussion ensued regarding the situation as the account remains unpaid. Solicitor Fenicle recommends mailing a letter (Regular Mail and Certified Mail) to the Shebers indicating that they now have thirty (30) days to pay in full or the sewer line will be capped. Chris Kocher moved to approve sending a letter and placing a lien on the property for the outstanding balance. Ken Koller seconded, and the motion carried unanimously.

SECRETARY’S & TREASURER’S REPORT

No Report.

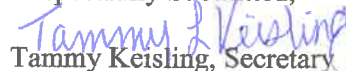
PAYMENT OF BILLS

Ken Koller moved to approve the payment of the bills as presented and to pay the three additional invoices presented: RC Stahlnecker-\$5963.43, USA BlueBook-\$687.20, and Grosser Excavating-\$480.00. Tammy Keisling seconded the motion. Chairman Henninger called for a Roll Call Vote in which all members present voted ‘Yes’ (Bob Bahney was absent).

ADJOURNMENT

Chris Kocher moved to adjourn the meeting, Ken Koller seconded, and the motion carried unanimously. Chairman Henninger adjourned the meeting at 1932 hours.

Respectfully Submitted,


Tammy Keisling, Secretary