

June 26, 2024

*Elizabethville Area Authority*  
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**June 26, 2024**

Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1900 hours on June 26, 2024 followed by the pledge of allegiance and a moment of silence.

**ROLL CALL**

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

**ALSO ATTENDING**

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

**APPROVAL OF MINUTES**

Tom Welker moved to approve the minutes of May 22, 2024 as presented. Ken Koller 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 – No Update.

D. Phosphorus Level – No Update.

E. Well Study w/ DEP – No Update.

F. Grant Application- WWTP, Transducers, Mtn View – The pre-application conferences are being scheduled from present to August 15, 2024 and the grant applications are due by October 1, 2024.

G. Authority Member Fees –No Update.

H. Sheber – Discussion ensued regarding the Sheber Family’s request for the waiver of accumulated late fees on their account. Chris Kocher moved to not waive any late fees. Tom Welker seconded, and the motion carried unanimously.

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**SEWER DEPARTMENT**

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

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

Maple Alley Sewer Rehabilitation Project – Bid Opening occurred for the project and Snyder Environmental Services was the apparent low bidder with a price of \$151,950.00.

**WATER DEPARTMENT**

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

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

Dan will work to compile an updated list of Lead Service Line Survey responses.

**NEW BUSINESS/ ACTION ITEMS**

A. CDBG Progress Report – Pine Alley Sewer Rehabilitation

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

Chris Kocher moved to approve items A & B above as presented. Ken Koller seconded, and the motion carried unanimously.

C. Service Application (314 Tennessee Ave) – Peggy Kahler moved to approve the application for sewer service as presented. Chris Kocher seconded, and the motion carried unanimously.

D. UDA School District – Discussion ensued regarding the proposed project and the Authority is currently awaiting a “will serve” letter requesting capacity and the planning module. No action was necessary.

E. Maple Alley Sewer Rehabilitation Project – Tom Welker moved to approve awarding the contract to Snyder Environmental Services for the bid price of \$151,950.00. Peggy Kahler seconded the motion. Chairman Henninger called for a Roll Call Vote in which all members present voted ‘Yes’ (Tammy Keisling was absent).

F. New Paper Folding Machine – Ken Koller moved to approve the new paper folding machine as presented which was included in the budget. Tom Welker seconded and the motion carried unanimously.

G. CD Renewal – Discussion ensued regarding current CD rates at Mid Penn Bank. Peggy Kahler moved to approve renewing our CDs for nine (9) months at 5.35% APY. Chris Kocher seconded, and the motion carried unanimously.

H. Health Insurance Renewal – Discussion ensued regarding the current plan and the renewal options. The Board would like to see options for a Zero Dollar (\$0) deductible plan with Capital Blue Cross.

**SECRETARY’S & TREASURER’S REPORT**

No Report.

**PAYMENT OF BILLS**

Peggy Kahler moved to approve the payment of the bills as presented. Bob Bahney seconded the motion. Chairman Henninger called for a Roll Call Vote in which all members present voted ‘Yes’ (Tammy Keisling was absent).

**ADJOURNMENT**

Chris Kocher moved to adjourn the meeting, Peggy Kahler seconded, and the motion carried unanimously. Chairman Henninger adjourned the meeting at 1949 hours.

June 26, 2024

Respectfully Submitted,

*Tammy Keisling*

Tammy Keisling, Secretary