

July 24, 2024

Elizabethville Area Authority
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July 24, 2024

Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1900 hours on July 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 (absent)	Ken Koller	Tom Welker	

ALSO ATTENDING

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

APPROVAL OF MINUTES

Chris Kocher moved to approve the minutes of June 26, 2024 as presented. Ken Koller seconded, and the motion carried unanimously.

ADDITIONS TO VOTING AGENDA

Peggy Kahler moved to approve adding Pay Application #4 in the amount of \$73,216.50 for the Pine Alley Sewer Rehabilitation Project to the Agenda under 'New Business.' Tom Welker seconded, and the motion carried unanimously.

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. Authority Member Fees –No Update.

G. UDA School Project – Code 25, Chapter 73 relates to flows for all types of buildings. The School District will need to submit design plans and/or ask for a 'Will Serve' letter. No further action from the Authority is necessary at this time.

H. Health Insurance Renewal – Discussion ensued. No action was taken. Changing the plan is not available until next year's renewal.

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SEWER DEPARTMENT

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

Pine Alley Sewer Rehabilitation Project – The lateral re-lining should be complete by 8/2/24.

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

Maple Alley Sewer Rehabilitation Project – The contractor is preparing to camera the area during the week of 7/29/24.

WATER DEPARTMENT

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

- a. Well 3 may be in need of some pump maintenance.
- b. Discussion ensued regarding Water Conservation and Mandates. Questions of enforcement action arose and Solicitor Fenicle suggested reviewing the Rules & Regulations to address this issue.
- c. Backhoe – The issue with the backhoe was due to parts that were not replaced but should have been. The service technician is working on the necessary repairs. Tom Welker suggested sending a donation to the Fisherville and Halifax Fire Companies for their assistance during the break-down and with spill clean-up (assuming the Authority does not receive a bill from either company).

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

C. Grant Application Resolution for a \$100,000 Application – WWTP Upgrades, Transducers at Wells, & Mtn View Pump Station Electronic Control Upgrades

F. Pay Application #4 – Pine Alley \$73,216.50 (see ‘Additions to Voting Agenda’ above)

Tom Welker moved to approve Items A, B, C, & F as presented. Chris Kocher seconded the motion. Chairman Henninger called for a Roll Call Vote in which all members present voted ‘Yes’ (Tammy Keisling was absent).

D. Agreement with McDonalds Connection & HOP – Discussion ensued. Solicitor Fenicle indicated that no action is necessary at this time but he will work to complete a written agreement between the Authority and McDonalds and establish an Escrow. Tom Welker moved to table the topic to the August meeting. Bob Bahney seconded, and the motion carried unanimously.

E. Bio-Chem Chemical Supplier – Travis Zearing presented a proposal from Bio-Chem for a new technology to help in the sewer processing plant which could reduce the required sludge hauling. For an estimated \$6.65 per day the chemicals should reduce the dewatering process by 28%. Tom Welker moved to approve a trial period of 90 days at a cost of \$456 contingent upon approval from DEP. Peggy Kahler seconded, and the motion carried unanimously.

F. (See above)

SECRETARY’S & TREASURER’S REPORT

No Report.

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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' (Tammy Keisling was absent).

ADJOURNMENT

Chris Kocher moved to adjourn the meeting, Bob Bahney seconded, and the motion carried unanimously. Chairman Henninger adjourned the meeting at 1940 hours.

Respectfully Submitted,

Tammy Keisling
Tammy Keisling, Secretary