

August 26, 2026

Elizabethville Area Authority

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Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1830 hours on August 26, 2026 followed by the pledge of allegiance and a moment of silence.

ROLL CALL

Dennis Henninger
Tammy Keisling

Christopher Kocher
Ken Koller

Peggy Kahler
Tom Welker

Bob Bahney (Absent)

ALSO ATTENDING

Dan Beyer, EADS Group
Travis Zearing, Superintendent
Glenn Miller, Operator

Linus Fenicle, Solicitor; Smigel, Anderson and Sacks, LLP
Andrew Welker, Office Secretary

APPROVAL OF MINUTES

Chris Kocher moved to approve the minutes of July 22, 2026 as presented. Ken Koller seconded, and the motion carried unanimously.

ADDITIONS TO VOTING AGENDA

Tom Welker moved to add the DEP letter regarding the Phosphorus Levels back in 2021 as letter F under new business. Tammy Keisling seconded, and the motion carried unanimously.

PUBLIC

No Comment.

OLD BUSINESS

A. WalMart Pump Station – No new updates, Solicitor Linus Fenicle will have more information at the September Meeting.

B. Water Line on Broad, Smith, & Route 209 – Engineer Dan Beyer will schedule an appointment to meet on site with the Brosius family to answer all questions they may have about the water line project.

C. New Well Location – Note letter C under New Business.

D. New ADA Law (April 2027) – We have a call into the Authority website, and are working on providing more information to them.

E. UV Replacement – Discussion ensued regarding the two prices on UV systems we received. The Trojan Cappy UV system (the same manufacture as the one installed) costs \$276,000.00 through Costars and requires no DEP approval. The Velio UV system (different manufacture, engineer costs, and DEP approval) costs \$235,000.00. Ken Koller moved to allow Engineer Dan Beyer to negotiate with Costars to reduce the price for the Trojan UV Cappy system. Chris Kocher seconded, and the motion carried unanimously.

F. Online Bill Payment – Office Manager Andrew Welker will gather more information for the September meeting.

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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.

Discussed the DEP letter that was received regarding the phosphorus levels and the Mountain View pump station overload. Engineer Dan Beyer will contact Superintendent Travis Zearing to discuss and look into these matters.

WATER DEPARTMENT

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

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

Tom Welker moved to send a letter to the Elizabethville Borough requesting the Borough to sponsor us for a gaming grant for the water line project. Peggy Kahler seconded, and the motion carried unanimously.

NEW BUSINESS/ ACTION ITEMS

A. Approve Soliciting Trash Bids for Elizabethville Borough for the years 2027-2029 - Peggy Kahler moved to solicit Trash Bids for the Elizabethville Borough for the years 2027-2029. Tammy Keisling seconded, and the motion carried unanimously.

B. Apply for CDBG or gaming Grant for Smith Street and UV Replacement – See Engineer under Water Department.

C. Approve Pre Well Drilling Plan & A Test Well – Tom Welker moved to proceed with a test well. Ken Koller seconded, and the motion carried unanimously.

D. Logging Agreement For Use of Railroad Bed With Krammes Timber – Discussion ensued; Solicitor Linus Fenicle would like these additions to the contract: the railroad bed will be trimmed on both sides of the railroad bed, a deposit of \$5,000.00 in escrow for the project, and liability insurance naming the Elizabethville Area Authority as insured.. Chris Kocher moved to accept the contract with the additions suggested by Solicitor Linus Fenicle. Ken Koller seconded the motion. Chairman Henninger called for a Roll Call Vote in which all members present voted ‘Yes.’

E. Ensuring Adequate Water Supply – Informational for the board members.

F. DEP Letter (Phosphorus Levels) – Solicitor Linus Fenicle suggested the agreement letter be changed to say “The Elizabethville Area Authority” rather than “Elizabethville Borough Authority.” Discussion ensued regarding the letter received from DEP. The Authority could buy phosphorus credits to compensate how much was used or the Authority could just pay the fine and meet with DEP. The operators and engineer will investigate the letter and situation further. Tammy Keisling moved to approve Linus Fenicle to reach out and change the name on the letter. Ken Koller seconded, and the motion carried unanimously.

SECRETARY’S & TREASURER’S REPORT

Andrew & Peggy to work on Budget – They will begin working on the 2027 as soon as possible.

PAYMENT OF BILLS

Tammy Keisling moved to approve the payment of the bills and financial reports as presented. Chris Kocher seconded the motion. Chairman Henninger called for a Roll Call Vote in which all members present voted ‘Yes.’ Reports are on file.

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ADJOURNMENT

Chris Kocher moved to adjourn the meeting. Tom Welker seconded, and the motion carried unanimously. Chairman Henninger adjourned the meeting at 1930 hours.

Respectfully Submitted,

Handwritten signature of Tammy L. Keisling in cursive script.

Tammy Keisling, Secretary