

August 27, 2025

Elizabethville Area Authority

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Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1900 hours on August 27, 2025 followed by the pledge of allegiance and a moment of silence.

ROLL CALL

Dennis Henninger

Christopher Kocher

Peggy Kahler (Absent)

Bob Bahney

Tammy Keisling (Absent)

Ken Koller

Tom Welker

ALSO ATTENDING

Dan Beyer, EADS Group

Linus Fenicle, Solicitor; Smigel, Anderson and Sacks, LLP

Travis Zearing, Superintendent

Andrew Welker, Office Secretary

Glenn Miller, Operator

APPROVAL OF MINUTES

Chris Kocher moved to approve the minutes of July 23, 2025 as written. Ken Koller seconded, and the motion carried unanimously.

ADDITIONS TO VOTING AGENDA

Tom Welker moved to have the engineer assist, if needed, with the electric contract that is up for renewal November 1, 2025. Chris Kocher seconded, and the motion carried unanimously.

PUBLIC

No citizens in attendance.

OLD BUSINESS

A. WalMart Pump Station – Superintendent Travis Zearing is still awaiting additional details from Envirep and will send everything to Solicitor Linus Fenicle once received.

B. Kepler – No Update.

C. Phosphorus Level Update – No Update.

D. UDA School District Project – No Update.

E. Water Line on Broad, Smith, & Route 209 – Solicitor Linus Fenicle reported that there are no easements on the four (4) properties the water line presently runs through. Tom Welker moved to have the engineer and solicitor work together to achieve the possibility of easements on the four properties. Bob Bahney seconded, and the motion carried unanimously.

F. Land South of the Lentz Well – Mr. Fogg received the certified letter, but we are awaiting a response from him.

G. Land at Mountain View – DEP reported that the Authority could put a well on the ground as long as the 120-125 foot easement is obeyed. Discussion ensued regarding a Hydrologist researching the possibility of a

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well. Tom Welker moved to have a Hydrologist perform the research. Chris Kocher seconded, and the motion carried unanimously.

H. NDCS – The engineer sent comments back to the school about the loop system and is still awaiting a phone call to further discuss issues.

SEWER DEPARTMENT

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

Travis Zearing is awaiting a response from Snyder Environmental on when they will return to finish sewer relining south of sewer plant. Also, Travis informed the board that both pumps at the Mountain View pump station failed and were replaced.

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

State Wide Local Share Grant is due by the end of November for water or sewer. Tom Welker moved to have the engineer look into the possibility of applying the grant for a new well. Chris Kocher seconded, and the motion carried unanimously.

WATER DEPARTMENT

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

Generator housing for the Loyaltan Well should arrive in two weeks, this is part of an insurance claim.

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

NEW BUSINESS/ ACTION ITEMS

A. Borough Clean Up October 4 – Ken Koller moved to approve the use of the sewer plant property on October 4, 2025 for Borough clean up. Bob Bahney seconded, and the motion carried unanimously.

B. Electric Contact - Tom Welker moved to have the engineer assist, if needed, with the electric contract that is up for renewal November 1, 2025. Chris Kocher seconded, and the motion carried unanimously.

SECRETARY'S & TREASURER'S REPORT

No Report.

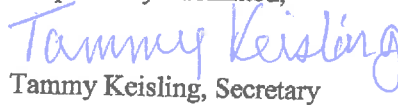
PAYMENT OF BILLS

Chris Kocher moved to approve the payment of the bills as presented. Ken Koller seconded the motion. Chairman Henninger called for a Roll Call Vote in which all members present voted 'Yes.'

ADJOURNMENT

Chris Kocher moved to adjourn the meeting. Bob Bahney seconded, and the motion carried unanimously. Chairman Henninger adjourned the meeting at 1920 hours.

Respectfully Submitted,


Tammy Keisling, Secretary