

**ELIZABETHVILLE AREA AUTHORITY
AGENDA July 24, 2024**

- I. PLEDGE OF ALLEGIANCE**
- II. MOMENT OF SILENCE**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES**
- V. ADDITIONS TO VOTING AGENDA**
- VI. PUBLIC COMMENT**
- VII. OLD BUSINESS**
 - A. WalMart Pump Station Update**
 - B. Kepler Building & Flowers on Market**
 - C. Lead Service Line Survey**
 - D. Phosphorus Level Update**
 - E. Well Study w/ DEP**
 - F. Authority Member Fees**
 - G. UDA School District Project**
 - H. Health Insurance Renewal**
- VIII. SEWER DEPARTMENT**
 - A. Operator's Report**
 - B. Engineer's Report**
- IX. WATER DEPARTMENT**
 - A. Operator's Report**
 - B. Engineer's Report**
- X. NEW BUSINESS / ACTION ITEMS**
 - A. CDBG Progress Report – Pine Alley Sewer Rehabilitation**
 - B. CDBG Progress Report – Maple Avenue I&I Removal Project**
 - C. Resolution to Apply for a Gaming Grant of \$100,000 for:**
 - WWTP Electronics Upgrade**
 - Transducers at Well Sites**
 - Mtn View Pump Station Electronic Controls Upgrades**
 - D. Agreement with McDonalds – Connection & HOP**
 - E. Bio-Chem – Chemical Supplier**
 - F. Other Business which may come before the Board**
- XI. SECRETARY'S & TREASURER'S REPORT**
- XII. PAYMENT OF BILLS**
- XIII. ADJOURNMENT**