

**ELIZABETHVILLE AREA AUTHORITY
AGENDA June 26, 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. Grant Application – WWTP, Transducers, Mtn View**
 - G. Authority Member Fees**
 - H. Sheber – 521 N Church St**
- 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. Service Application – 314 Tennessee Ave (Lot 69) New Construction**
 - D. UDA School District – Property Update**
 - E. Maple Alley – Sewer Re-Lining Contract Award**
 - F. New Paper Folding Machine – Included in Budget**
 - G. CD Renewal**
 - H. Health Insurance Renewal**
 - I. Other Business which may come before the Board.**
- XI. SECRETARY’S & TREASURER’S REPORT**
- XII. PAYMENT OF BILLS**
- XIII. ADJOURNMENT**