ELIZABETHVILLE AREA AUTHORITY AGENDA June 25, 2025

- I. PLEDGE OF ALLEGIANCE
- **II. MOMENT OF SILENCE**
- III. ROLL CALL
- **IV. APPROVAL OF MINUTES**
- V. ADDITIONS TO VOTING AGENDA 1. Sludge Bids 2. NDCS Updated Capacity Request
- VI. PUBLIC COMMENT

VII. OLD BUSINESS

- A. WalMart Pump Station Update
- **B. Kepler Building & Flowers on Market**
- C. Phosphorus Level Update

D. UDA School District Project

- E. Water Line Broad St, Smith St, & Route 209
- (PA Small Water and Sewer Grant)
- F. Land South of the Lentz Well
- G. Gaming Grant Update (Under Engineer Report) (Approve Chairman to Sign Agreement)

VIII. SEWER DEPARTMENT

- A. Operator's Report B. Engineer's Report
- **B.** Engineer **S** Keport
- IX. WATER DEPARTMENT A. Operator's Report B. Engineer's Report
- X. NEW BUSINESS / ACTION ITEMS
 A. NDCS Application
 B. Sludge Bids
 C. NDCS Updated capacity Request
 D. Other business which may come before the Board

XI. SECRETARY'S & TREASURER'S REPORT

XII. PAYMENT OF BILLS

XIII. ADJOURNMENT