

**ELIZABETHVILLE AREA AUTHORITY  
AGENDA November 20, 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. Phosphorus Level Update**
  - D. Well Study w/ DEP**
  - E. UDA School District Project**
  - F. Letter of Resignation – Tammy Keisling**
- 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. Budget**
  - B. Meeting Dates - 2025**
  - C. Application for Service – 139 W Broad Street**
  - D. Approve Resolution - State Wide Local Share Grant Amount \$200,000**
  - E. FYI – Info regarding U.S. DEPT of Agriculture Loans/Grants**
  - F. Customer Request – Waiver of Late Fee**
  - G. Other Business Which May Come Before the Board**
- XI. SECRETARY’S & TREASURER’S REPORT**
- XII. PAYMENT OF BILLS**
- XIII. ADJOURNMENT**