

**ELIZABETHVILLE AREA AUTHORITY  
AGENDA October 23, 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. CDBG Grant Application – Project Scope**
  - G. UDA School District Project**
- 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. Pine Alley – Pay Application #5 for \$159,726.64**
  - D. Pine Alley – Pay Application #6 for \$65,541.86**
  - E. Maple Ave – Pay Application #1 for 52,624.30**
  - F. Maple Ave – Pay Application #2 for \$102,869.70**
  - G. State Wide Local Share Grant – Authorize Chairman to Sign Required Documents to Proceed with the Grant Application**
  - H. Skidloader Purchase**
  - I. Other Business which may come before the Board**
- XI. SECRETARY’S & TREASURER’S REPORT**
- XII. PAYMENT OF BILLS**
- XIII. ADJOURNMENT**