

November 20, 2024

Elizabethville Area Authority
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November 20, 2024

Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1900 hours on November 20, 2024 followed by the pledge of allegiance and a moment of silence.

ROLL CALL

Dennis Henninger	Christopher Kocher	Peggy Kahler	Bob Bahney (absent)
Tammy Keisling	Ken Koller	Tom Welker	

ALSO ATTENDING

Dan Beyer, EADS Group (absent)	Linus Fenicle, Solicitor; Smigel, Anderson and Sacks, LLP
Shane Liddick, Office Secretary	Travis Zearing, Superintendent
Glenn Miller, Operator	Andrew Welker, Office Secretary

APPROVAL OF MINUTES

Tom Welker moved to approve the minutes of October 23rd, 2024 as presented. Tammy Keisling seconded, and the motion carried unanimously.

ADDITIONS TO VOTING AGENDA

None.

PUBLIC

None.

OLD BUSINESS

- A. WalMart Pump Station – No Update.
- B. Kepler – No Update.
- C. Phosphorus Level – No Update.
- D. Well Study w/ DEP – No Update.
- E. UDA School Project – No Update.
- F. Letter of Resignation – Tammy Keisling submitted a letter to rescind her resignation letter

SEWER DEPARTMENT

Operator: Provided a written report, and added further comment.
a. The Bobcat Skid-Loader was sold on MunicBid for \$15,500.

Engineer: Provided a written report, and added no further comment.

WATER DEPARTMENT

Operator: Provided a written report, and added no further comment.

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Engineer: Provided a written report, and added no further comment.

NEW BUSINESS/ ACTION ITEMS

- A. Budget – The budget was reviewed and will be put on the December agenda for adoption.
- B. Meeting Dates – Tom Welker moved to approve having the meetings from January to October on the fourth Wednesday of each month, and having the meetings in November and December on the third Wednesday of the month all beginning at 7:00 pm. Ken Koller seconded, and the motion carried unanimously.
- C. Application for Service 239 W Broad St – Peggy Kahler moved to approve the application of 239 W Broad St to tap into the system for both water and sewer. Ken Koller seconded, and the motion carried unanimously.
- D. Resolution for State Wide Local Share Grant of \$200,000 for the Electrical Upgrades in the WWTP, Electronic Transducers for the Wells, & UV Lighting Upgrades for the WWTP – Tom Welker moved to approve Chairman Dennis Henninger signing the resolution as presented. Chris Kocher seconded, and the motion carried unanimously.
- E. U.S. DEPT of Agriculture Loans/Grants – Information was provided for review.
- F. Waiver of Late Fee – Chris Kocher moved to NOT waive the late fee that was added to the account number 100496 on their water and sewer bill. Tammy Keisling seconded, and the motion carried unanimously.
- G. 51 S Bender St – A verbal update was provided, payment is due by Tuesday November, 26, 2024 or the water services will be shut off again. Peggy Kahler moved to have 51 S Bender St water service shut off if the balance on the account is not paid in full by Tuesday November 26, 2024 at 4:00. Tom Welker seconded, and the motion carried unanimously.

SECRETARY’S & TREASURER’S REPORT

No Report.

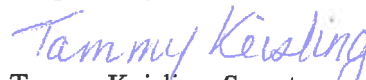
PAYMENT OF BILLS

Tom Welker moved to approve the payment of the bills as presented and the Grosser Excavating bill for \$5,364.60. Tammy Keisling seconded the motion. Chairman Henninger called for a Roll Call Vote in which all members present voted ‘Yes.’

ADJOURNMENT

Chris Kocher moved to adjourn the meeting. Tammy Keisling seconded, and the motion carried unanimously. Chairman Henninger adjourned the meeting at 1922 hours.

Respectfully Submitted,


Tammy Keisling, Secretary