

March 25, 2026

Elizabethville Area Authority

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March 25, 2026

Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1830 hours on March 25, 2026 followed by the pledge of allegiance and a moment of silence.

ROLL CALL

Dennis Henninger

Christopher Kocher

Peggy Kahler

Bob Bahney

Tammy Keisling (Absent)

Ken Koller

Tom Welker

ALSO ATTENDING

Dan Beyer, EADS Group (Absent)

Linus Fenicle, Solicitor; Smigel, Anderson and Sacks, LLP

Travis Zearing, Superintendent

Andrew Welker, Office Secretary

Glenn Miller, Operator

APPROVAL OF MINUTES

Tom Welker moved to approve the minutes of February 25, 2026 as written. Ken Koller seconded, and the motion carried unanimously.

ADDITIONS TO VOTING AGENDA

Chris Kocher moved to add to new business permission for Solicitor Fenicle to setup an escrow account for the UDA High School Land Development project. Peggy Kahler seconded, and the motion carried unanimously.

PUBLIC

No citizens in attendance.

OLD BUSINESS

A. WalMart Pump Station – Discussion ensued regarding the letter Solicitor Fenicle drafted to Walmart proposing the Authority taking over the sewer lines and pump station. Tom Welker moved to have the letter sent to Walmart as written. Chris Kocher seconded, and the motion carried unanimously.

B. Water Line on Broad, Smith, & Route 209 – The Authority was awarded \$200,000.00 from the CFA Grant, and all documents have been signed and sent to the CFA legal department.

C. Land at Mountain View (Possible Well) – The Authority received a verbal okay but still awaiting written correspondence from DEP. Another potential well location would be on the South end of Franklin street, and Superintendent Travis Zearing is going to contact the property owner for information.

D. Smith Street Water Easements (Solicitor) – The easements are ready to be disbursed to the property owners, Solicitor Fenicle to mail the easements to the property owners.

E. Highway Occupancy Permit (NDCS) – Solicitor Fenicle prepared the agreement for the permit and emailed it to NDCS for signatures.

F. Mary Ann Mattis Lien (63 S Franklin) – Solicitor Fenicle sent a letter to the new property owner and is still awaiting a response regarding the situation.

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G. New ADA Law (April 2027) – No Update.

H. Update UDA Land Development – Chris Kocher reported the latest for the school land development plan. The school’s engineer is hoping to have the project proceed faster. At the present time the school is dealing with financing and grants for the project.

SEWER DEPARTMENT

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

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

WATER DEPARTMENT

Operator: Provided a written report, and added further comment.

Superintendent Travis Zearing informed the board that PRWA will be invited to attend the April meeting for a presentation on new type of meters.

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

NEW BUSINESS/ ACTION ITEMS

A. Borough Clean Up May 2nd – Tom Welker moved to allow the Elizabethtown Borough to hold clean up at the Elizabethtown Authority building on May 2nd from 8-12. Bob Bahney seconded, and the motion carried unanimously.

B. UDA High School Land Development Escrow – Peggy Kahler moved to allow Solicitor Fenicle to set up an escrow agreement for the UDA High School. Chris Kocher seconded, and the motion carried unanimously.

SECRETARY’S & TREASURER’S REPORT

No Report.

PAYMENT OF BILLS

Ken Koller moved to approve the payment of the bills as presented. Bob Bahney seconded the motion. Chairman Henninger called for a Roll Call Vote in which all members present voted ‘Yes.’ Reports are on file.

ADJOURNMENT

Chris Kocher moved to adjourn the meeting. Bob Bahney seconded, and the motion carried unanimously. Chairman Henninger adjourned the meeting at 1853 hours.

Respectfully Submitted,

Tammy Keisling
Tammy Keisling, Secretary