

May 27, 2026

Elizabethville Area Authority

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May 27, 2026

Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1830 hours on May 27, 2026 followed by the pledge of allegiance and a moment of silence.

ROLL CALL

Dennis Henninger
Tammy Keisling

Christopher Kocher
Ken Koller

Peggy Kahler
Tom Welker

Bob Bahney

ALSO ATTENDING

Dan Beyer, EADS Group
Travis Zearing, Superintendent (Absent)
Glenn Miller, Operator

Linus Fenicle, Solicitor; Smigel, Anderson and Sacks, LLP
Andrew Welker, Office Secretary

APPROVAL OF MINUTES

Tom Welker moved to approve the minutes of April 22, 2026 with the correction of Tammy Keisling being present rather than being marked absent. Chris Kocher seconded, and the motion carried unanimously.

ADDITIONS TO VOTING AGENDA

None.

PUBLIC

A. Tyler Snyder (Shut Off Fee) – Mr. Snyder asked to not be charged the water turn off/on fee of \$150.00 because he made an effort to pay it by the due date, but did not realize it needed to be paid by 1pm on May 19th. There was no discussion by the board, and the water turn off/on fee remained on the account.

B. 77 Vine Street (Usage/Leak) – The property owner did not attend the meeting or send a letter to present his case, so there was no discussion by the board and the water bill/consumption remained the same.

OLD BUSINESS

A. WalMart Pump Station – Discussion ensued regarding the Walmart lines. Solicitor Linus Fenicle is working with Engineer Dan Beyer to get a deed of dedication in order to turn the sewer lines and pump station over to the Authority. Walmart is in agreement with the Authority in the amount of \$100,000.00 for the Authority to take ownership. Tom Welker moved to go forward with any repairs that are needed to the pump station to maintain proper flow. Chris Kocher seconded, and the motion carried unanimously.

B. Water Line on Broad, Smith, & Route 209 – Discussion ensued regarding a new route for the water line project. The proposed route is no longer an option because a property owner it will affect will not sign the easement. If the Authority were to avoid these properties the estimated cost is \$560,000.00 which is not an option because in order to receive the grant money the project is required to be less than \$500,000.00. Tammy Keisling moved to grant permission to Dan Beyer and Linus Fenicle to work on new easements and drawings necessary for an alternate route utilizing more of Smith Street & Route 209 which would run through the properties of 128 Smith Avenue and 46 Smith Avenue. Ken Koller seconded the motion. Chairman Henninger called for a Roll Call Vote in which all members present voted 'Yes.' Reports are on file.

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C. Land at Mountain View (Possible Well) – The Authority would need a 100 foot buffer to put a well on the property.

D. Smith Street Water Easements (Solicitor) – Note letter B under Old Business.

E. Mary Ann Mattis Lien (63 S Franklin) – Solicitor Linus Fenicle representing the Authority because the buyer (Grid Investments) filed a lawsuit. The buyer is trying to clean up the title on the mortgage; Solicitor Fenicle believes this will be resolved in court.

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

G. Land South of Franklin Street – After discussion with the property owner, the property owner plans to build on the land making it unavailable for the Authority to purchase for a possible well.

H. 250 W Broad Street (Sewer Backup) – No Update.

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 no further comment.

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

NEW BUSINESS/ ACTION ITEMS

A. Kamstrup Meters – Peggy Kahler moved to accept the starter package of 100 meters for \$35,000.00. Ken Koller seconded, and the motion carried unanimously.

B. Lyter Street (0.5 Acres) – Tom Welker moved to have the Authority acquire information about the land for sale on Lyter Street for a potential well. Tammy Keisling 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. 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 1925 hours.

Respectfully Submitted,


Tammy Keisling, Secretary