

October 22, 2025

Elizabethville Area Authority
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October 22, 2025

Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1900 hours on October 22, 2025 followed by the pledge of allegiance and a moment of silence.

ROLL CALL

Dennis Henninger
Tammy Keisling (Absent)

Christopher Kocher
Ken Koller

Peggy Kahler
Tom Welker

Bob Bahney

ALSO ATTENDING

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

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

APPROVAL OF MINUTES

Chris Kocher moved to approve the minutes of September 24, 2025 as written. Peggy Kahler seconded, and the motion carried unanimously.

ADDITIONS TO VOTING AGENDA

No Additions.

PUBLIC

No citizens in attendance.

OLD BUSINESS

A. WalMart Pump Station – All details were provided to Solicitor Fenicle and a letter will be sent to Walmart within the next thirty (30) days regarding pump station invoices.

B. Kepler – No Update.

Tom Welker moved to go into an executive session at 7:02 to discuss possible litigation. Ken Koller seconded, and the motion carried unanimously. Returned to public session at 7:31.

C. Water Line on Broad, Smith, & Route 209 – No Update.

D. Land at Mountain View – No Update.

H. NDCS – Discussion ensued, and all revisions were agreed to by the school as well as putting in a second hydrant as requested by the Elizabethville Fire Chief.

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.

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Superintendent Travis Zearing presented a quote for 18 water meters in the amount of \$5,482.08. Tom Welker moved to buy 18 water meters for \$5,482.08. Ken Koller seconded, and the motion carried unanimously.

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

NEW BUSINESS/ ACTION ITEMS

None.

SECRETARY'S & TREASURER'S REPORT

No Report.

PAYMENT OF BILLS

Chris Kocher 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.'

ADJOURNMENT

Chris Kocher moved to adjourn the meeting. Peggy Kahler seconded, and the motion carried unanimously. Chairman Henninger adjourned the meeting at 1945 hours.

Respectfully Submitted,


Tammy Keisling, Secretary