

September 24, 2025

Elizabethville Area Authority

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Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1900 hours on September 24, 2025 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 (Absent)

Travis Zearing, Superintendent (Absent)

Glenn Miller, Operator

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

Andrew Welker, Office Secretary

APPROVAL OF MINUTES

Ken Koller moved to approve the minutes of August 27, 2025 as written. Tom Welker seconded, and the motion carried unanimously.

ADDITIONS TO VOTING AGENDA

No Additions.

PUBLIC

No citizens in attendance.

OLD BUSINESS

A. WalMart Pump Station – No Update.

B. Kepler – No Update.

C. Phosphorus Level Update – No Update.

D. UDA School District Project – No Update.

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

F. Land South of the Lentz Well – No Update.

G. Land at Mountain View – Discussed under the operators report.

H. NDCS – No Update.

Tom Welker moved to remove items C, D, and F from old business. Tammy Keisling seconded, and the motion carried unanimously.

SEWER DEPARTMENT

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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.

Discussion ensued regarding a possible well at Mountain View. The Authority operators and engineer are pursuing options.

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

NEW BUSINESS/ ACTION ITEMS

A. Electric Contact – Tom Welker moved to approve the electric contract from Constellation for the period November 2025-November 2029. Chris Kocher seconded and the motion carried unanimously.

B. Mary Schwalm Property (253 W Main St) (Possible Lien) – Tom Welker moved to place a lien on 253 W Main Street. Ken Koller seconded, and the motion carried unanimously.

C. Approve Retirement Obligation – Tammy Keisling moved to approve the 2026 MMO Worksheet for the employee's retirement. Chris Kocher seconded, and the motion carried unanimously.

SECRETARY'S & TREASURER'S REPORT

No Report.

PAYMENT OF BILLS

Tammy Keisling moved to approve the payment of the bills as presented. Ken Koller 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. Bob Bahney seconded, and the motion carried unanimously. Chairman Henninger adjourned the meeting at 1915 hours.

Respectfully Submitted,


Tammy Keisling, Secretary