

**ELIZABETHVILLE AREA AUTHORITY
AGENDA April 26 2023**

- I. PLEDGE OF ALLEGIANCE**
- II. MOMENT OF SILENCE**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES**
- V. ADDITIONS TO VOTING AGENDA**
- VI. PUBLIC COMMENT**
 - A. William Mahon**
- VII. OLD BUSINESS**
 - A. WalMart Pump Station Update**
 - B. Kepler Building & Flowers on Market**
 - i. BSRE Holdings**
 - ii. Veterans for a Second Chance**
 - C. Innovative Green Solutions (Dog Food Plant)**
 - D. Lykens Valley Camp Ground**
 - E. CDs**
- VIII. SEWER DEPARTMENT**
 - A. Operator's Report**
 - B. Engineer's Report**
- IX. WATER DEPARTMENT**
 - A. Operator's Report**
 - B. Engineer's Report**
- X. NEW BUSINESS / ACTION ITEMS**
 - A. Lead Service Line Summary**
 - B. PFAS Testing**
 - C. Approval of Audit Proposal**
 - D. Bank – ICS/IntraFi Program**
 - E. Other Business which may come before the Board**
- XI. SECRETARY'S & TREASURER'S REPORT**
- XII. PAYMENT OF BILLS**
- XIII. ADJOURNMENT**