

**ELIZABETHVILLE AREA AUTHORITY
AGENDA August 24, 2022**

- I. PLEDGE OF ALLEGIANCE**
- II. MOMENT OF SILENCE**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES**
- V. ADDITIONS TO VOTING AGENDA**
- VI. PUBLIC COMMENT**
- VII. OLD BUSINESS**
 - A. WalMart Pump Station Update**
 - B. Kepler Building & Flowers on Market**
- VIII. SEWER DEPARTMENT**
 - A. Operator's Report**
 - B. Engineer's Report**
- IX. WATER DEPARTMENT**
 - A. Operator's Report**
 - B. Engineer's Report**
 - 1) Action Items**
 - a. Approve Mayfield and S. Franklin Streets Waterline Replacement Pay Application #2 \$134539.16.**
 - b. Approve Chairman to sign letter to DCED for Grant Drawdown for Mayfield/ S. Franklin Streets Pay Application #2 \$134539.16**
 - c. Authorize Chairman to sign monthly progress report to Dauphin County CDBG for Mayfield/S. Franklin Streets Waterline Replacement Project.**
- X. NEW BUSINESS / ACTION ITEMS**
 - A. Well Meters (Travis)**
 - B. Stortz Connectors**
 - C. Other business that may come before the Board**
- XI. SECRETARY'S & TREASURER'S REPORT**
- XII. PAYMENT OF BILLS**
- XIII. ADJOURNMENT**