

ELIZABETHVILLE AREA AUTHORITY
AGENDA December 20, 2023

- 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**
 - C. Lead Service Line Survey**
 - D. Lykens Valley Camp Meeting Agreement**
 - E. Phosphorus Level Update**
 - F. Well Study w/ DEP**
- 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. Employee Wage Increases - Approval**
 - B. CDBG Progress Report – Pine Alley Sewer Rehabilitation**
 - C. 2024 Budget – Approval**
 - D. CDBG Grant Agreement – Maple Alley Sewer I&I Removal**
 - E. Pine Alley – Bid Approval**
 - F. Logging – Timbering Contract w/ Kish Lumber**
 - G. Letter from 59 Mayfield Street**
 - H. Other Business which may come before the Board**
- XI. SECRETARY'S & TREASURER'S REPORT**
- XII. PAYMENT OF BILLS**
- XIII. ADJOURNMENT**