

ELIZABETHVILLE AREA AUTHORITY
AGENDA February 23, 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. Franki Properties – Furniture & Train Station**
 - C. Kepler Building & Flowers on Market**
 - D. Mayfield & Franklin Water Line Replacement Project**
- 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. Resolution to Apply for Gaming Grant**
 - b. Pay \$100 application fee for Gaming Grant**
- X. NEW BUSINESS / ACTION ITEMS**
 - A. Borough Council Committee Meeting**
 - B. Other business that may come before the Board**
- XI. SECRETARY'S & TREASURER'S REPORT**
- XII. ADJOURNMENT**