

ELIZABETHVILLE AREA AUTHORITY
AGENDA January 26, 2022

- I. PLEDGE OF ALLEGIANCE**
- II. MOMENT OF SILENCE**
- III. ROLL CALL**
- IV. REORGANIZATION**
- V. APPROVAL OF MINUTES**
- VI. ADDITIONS TO VOTING AGENDA**
- VII. PUBLIC COMMENT**
- VIII. OLD BUSINESS**
 - A. Easement at Arch Street – Update – Linus**
 - B. WalMart Pump Station Update**
 - C. Barder – Review Last Month’s Decision**
 - D. Franki Properties – Furniture & Train Station**
- IX. SEWER DEPARTMENT**
 - A. Operator’s Report**
 - B. Engineer’s Report**
 - 1. Action Items (Page 3)**
 - a. Approve Pay Request No. 4 for Barrasso**
 - b. Approve Substantial Completion Certificate to Barrasso**
 - c. Approve Pay Request No. 3 for PSI Pumping Solutions, Inc.**
 - d. Approve submission of Pay Requisition to H2O PA.**
 - e. Authorize EAA payment of \$19502.42 total for this month on the Project. \$16502.42 is payable to Barrasso. \$3000.00 is payable to PSI Pumping solutions.**
- X. WATER DEPARTMENT**
 - A. Operator’s Report**
 - B. Engineer’s Report**
- XI. NEW BUSINESS / ACTION ITEMS**
 - A. Kepler Building & Flowers on Market**
 - B. Approve Board Member Training PMAA March 11, 2022**
 - C. Audit Proposal (Shane)**
 - D. Pine Alley Sewer Lining Project**
 - E. Mayfield & Franklin Water Line Replacement Project**
 - F. Other business that may come before the Board**
- XII. SECRETARY’S & TREASURER’S REPORT**
- XIII. PAYMENT OF BILLS**
- XIV. ADJOURNMENT**