

**ELIZABETHVILLE AREA AUTHORITY**  
**AGENDA July 27, 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**
  - C. Borough Park Water Leak Update**
- VIII. SEWER DEPARTMENT**
  - A. Operator's Report**
  - B. Engineer's Report**
    - 1) Action Items**
      - a. Smith Street Pump Station General Contractor Pay App#5 \$22074.73.**
      - b. Smith Street Pump Station Electrical Contractor Pay App#4 Final \$5000.**
- IX. WATER DEPARTMENT**
  - A. Operator's Report**
  - B. Engineer's Report**
    - 1) Action Items**
      - a. Approval Mayfield/Franklin Streets Contractor Pay App#1 \$47340.00**
      - b. Approval for Chairman to sign letter to DCED for grant drawl-down Mayfield/Franklin Streets Pay App#1 \$47340.00.**
      - c. Authorize Chairman to sign monthly progress report to Dauphin County CDBG for Mayfield/Franklin Streets Waterline Project.**
      - d. Authorize Chairman to sign Mayfield/Franklin Streets Project – Change Order #1- issuing wage rates for no-cost change.**
- X. NEW BUSINESS / ACTION ITEMS**
  - A. 21 S Buttonwood Street – Request for Reclassification**
  - B. Mandy Carl – Letter for Request of Late Fee Refund**
  - C. Other business that may come before the Board**
- XI. SECRETARY'S & TREASURER'S REPORT**
- XII. PAYMENT OF BILLS**
- XIII. ADJOURNMENT**