

**ELIZABETHVILLE AREA AUTHORITY
AGENDA March 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. Kepler Building & Flowers on Market**
 - C. Mayfield & Franklin Water Line Replacement Project**
- VIII. SEWER DEPARTMENT**
 - A. Operator's Report**
 - B. Engineer's Report**
 - 1.Action Items**
 - a. Approval for Chairman to sign the Chapter 94 for 2021, Authorize EADS to submit the report to PA DEP.**
- IX. WATER DEPARTMENT**
 - A. Operator's Report**
 - B. Engineer's Report**
- X. NEW BUSINESS / ACTION ITEMS**
 - A. Discussion and possible approval to revise Water Section #10 and Sewer Section #3**
 - B. Approve Advertisement for Bids for Franklin Street/Mayfields Streets.
(If design is done before April Meeting)**
 - C. LIHWAP Discussion on participation.**
 - D. Elizabethville Borough – Clean-Up Day**
 - E. CDs at Mid Penn Bank**
 - F. Other business that may come before the Board**
- XI. SECRETARY'S & TREASURER'S REPORT**
- XII. ADJOURNMENT**