

**ELIZABETHVILLE AREA AUTHORITY  
AGENDA February 22, 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**
    - i. BSRE Holdings**
    - ii. Veterans for a Second Chance**
- 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. Logging/Timbering**
  - B. Borough Clean-Up Day May 6, 2023**
  - C. Innovative Green Solutions (Dog Food Plant) – Discussion**
  - D. Lykens Valley Camp Ground – Water Hookup**
  - E. Frank Klinger Letter**
  - F. Late Fee Waiver Requests: List to be Provided at Meeting**
  - G. Board Member Training – Approval for Seminar**
  - H. Other Business that may come before the Board**
- XI. SECRETARY'S & TREASURER'S REPORT**
- XII. PAYMENT OF BILLS**
- XIII. ADJOURNMENT**