

Elizabethville Area Authority

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July 27, 2022

Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1900 hours on July 27, 2022 followed by the pledge of allegiance and a moment of silence.

ROLL CALL

Dennis Henninger

Christopher Kocher

Peggy Kahler

Bob Bahney

Tammy Keisling (absent)

Ken Koller

Tom Welker

ALSO ATTENDING

Dan Beyer, EADS Group

Linus Fenicle, Solicitor, Reager Adler P.C. (absent)

Shane Liddick, Office Secretary

Travis Zearing, Superintendent

Glenn Miller, Operator

APPROVAL OF MINUTES

Chris Kocher moved to approve the minutes of June 22, 2022 as presented. Ken Koller seconded and the motion carried unanimously.

ADDITIONS TO VOTING AGENDA

None.

PUBLIC

None.

OLD BUSINESS

A. WalMart Pump Station – According to their contractor(s), the sewer lines had a camera run through them which identified two areas with leaks.

B. Kepler – No report.

C. Borough Park – Digging will begin next week for the installation of the new line.

SEWER DEPARTMENT

Operator: Provided a written report, and added further comment.

The fencing and seeding is complete at the Smith Street Pump Station.

Engineer: Provided a written report, and added further comment regarding the action items as follows.

Action Items:

1-Payment Application #5 for General Contract to PSI for \$22,074.73

2-Payment Application #4 for Electrical Contract for \$5,000.00

Tom Welker moved to approve Action Items 1 & 2 as listed above. Peggy Kahler seconded and the motion carried unanimously.

WATER DEPARTMENT

Operator: Provided a written report, and added further comment.

The Mayfield & Franklin Street Project is complete with the exception of blacktop.

Engineer: Provided a written report, and added further comment. Dan shared photos of the street cracks within the project area.

Action Items: Regarding Mayfield and S. Franklin Streets

1-Payment Application #1 to Mid-State Paving for \$47,340.00.

2-DCED Grant Draw for #47,340.00

3-Monthly Progress Report to CDBG

4-Change Order #1 regarding wage rates – a no cost change order

Ken Koller moved to approve action items 1-4 above. Tom Welker seconded and the motion carried unanimously.

NEW BUSINESS/ ACTION ITEMS

A. 21 S Buttonwood Reclassification – Discussion ensued regarding the request. Tom Welker moved to approve reclassifying the property as Residential 1EDU as verified by the Borough. Chris Kocher seconded and the motion carried unanimously.

B. Mandy Carl Request – Discussion ensued regarding the request for a return of the late fee due to an Office Clerical Error. Chris Kocher moved to approve the request and credit her account. Peggy Kahler seconded and the motion carried unanimously.

C. Gene Troutman – Discussion ensued regarding a customer complaint about the billing amount and consumption. The Board determined that Mr. Troutman should be contacted for an explanation of the Rules and Regulations regarding testing the meter.

SECRETARY'S & TREASURER'S REPORT

No Report.

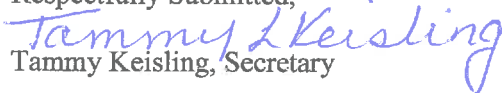
PAYMENT OF BILLS

Peggy Kahler moved to approve the payment of the bills as presented. Chris Kocher seconded the motion. Chairman Henninger called for a Roll Call Vote in which all members present voted 'Yes.' (Note: Tammy Keisling was absent)

ADJOURNMENT

Chris Kocher moved to adjourn the meeting, Tom Welker seconded and the motion carried unanimously. Chairman Henninger adjourned the meeting at 1926 hours.

Respectfully Submitted,


Tammy Keisling, Secretary