

# *Elizabethville Area Authority*

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**May 25, 2022**

Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1900 hours on May 25, 2022 followed by the pledge of allegiance and a moment of silence.

## **ROLL CALL**

Dennis Henninger  
Tammy Keisling

Christopher Kocher  
Ken Koller

Peggy Kahler  
Tom Welker

Bob Bahney

## **ALSO ATTENDING**

Dan Beyer, EADS Group  
Shane Liddick, Office Secretary  
Glenn Miller, Operator (Absent)

Linus Fenicle, Solicitor, Reager Adler P.C.  
Travis Zearing, Superintendent

**The Board congratulated Glenn Miller on passing the sewer exam!**

## **APPROVAL OF MINUTES**

Chris Kocher moved to approve the minutes of April 27, 2022 as presented. Ken Koller seconded and the motion carried unanimously.

## **ADDITIONS TO VOTING AGENDA**

None.

## **PUBLIC**

None.

## **OLD BUSINESS**

A. WalMart Pump Station – Dan Beyer provided a verbal report regarding the progress made with WalMart's consultants.

B. Kepler – No report.

## **SEWER DEPARTMENT**

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

The generator for the Smith Street Pump Station arrived on 5/25/22.

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

The Authority was tentatively awarded \$130,000 in grant funding from CDBG and a Statewide Gaming Grant application has been submitted for the remaining \$282,329 anticipated cost for the Pine Avenue relining project.

## **WATER DEPARTMENT**

Operator: Provided a written report, and added no further comment.

Engineer: Provided a written report, and added further comment. The bids for the Mayfield & Franklin Street Water Line project were received and reviewed with a total of four bidders.

Action Items:

a. Approve awarding the Mayfield & Franklin Street construction contract to Mid-State Paving and Excavating for \$304,810.00.

b. Approve signing the monthly progress report for Dauphin County CDBG.

Tammy Keisling moved to approve action items a and b above. Peggy Kahler seconded the motion. Chairman Henninger called for a Roll Call Vote in which all members present voted 'Yes.'

#### **NEW BUSINESS/ ACTION ITEMS**

A. Sludge Hauling – Peggy Kahler moved to approve advertising for bids for a three year sludge hauling contract. Bob Bahney seconded and the motion carried unanimously.

B. Rental Holdings – Chris Kocher moved to deny the request for relief of late charges. Ken Koller seconded and the motion carried unanimously.

#### **SECRETARY'S & TREASURER'S REPORT**

No Report.

#### **PAYMENT OF BILLS**

Peggy Kahler moved to approve the payment of the bills as presented and include outstanding invoices for EADS totaling \$36,672.46. Tom Welker seconded the motion. Chairman Henninger called for a Roll Call Vote in which all members present voted 'Yes.'

#### **ADJOURNMENT**

Chris Kocher moved to adjourn the meeting, Tammy Keisling seconded and the motion carried unanimously. Chairman Henninger adjourned the meeting at 1928 hours.

Respectfully Submitted,

*Tammy L Keisling*

Tammy Keisling, Secretary