

Elizabethville Area Authority

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August 24, 2022

Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1900 hours on August 24, 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 (absent)

Bob Bahney

ALSO ATTENDING

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

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

APPROVAL OF MINUTES

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

ADDITIONS TO VOTING AGENDA

Peggy Kahler moved to approve adding discussion of the letter received from CDBG and Action if necessary. Chris Kocher seconded and the motion carried unanimously.

PUBLIC

None.

OLD BUSINESS

A. WalMart Pump Station – No report.

B. Kepler – No report.

SEWER DEPARTMENT

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

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

WATER DEPARTMENT

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

The pump at Well #3 is clogging and needs to be pulled. The operators recommend replacing the pipes and pump while it is out of the well. They've obtained two quotes: Eichelberger's - \$14,480.63 and Modern Pump - \$17,388.15. Ken Koller moves to approve replacing the pipes and pump by utilizing the lowest quote contingent upon getting a third quote. Bob Bahney seconded and the motion carried unanimously.

The SRBC was here to check wells and water consumption and would like to see the Authority install transducers to monitor well levels. There is possible grant funding available for the cost and installation of the transducers. The Authority currently has five wells without transducers. Discussion ensued, action was tabled so the operators could obtain a quote(s).

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

Action Items: Regarding Mayfield and S. Franklin Streets

1-Payment Application #2 to Mid-State Paving for \$134,539.16.

2-DCED Grant Draw for \$134,539.16

3-Monthly Progress Report to CDBG

Tammy Keisling moved to approve action items 1-3 above. Ken Koller seconded and the motion carried unanimously.

NEW BUSINESS/ ACTION ITEMS

A. Well Meters – The operators indicated that there are six meters on the wells which should be replaced and they would like to include the upgrade in the 2023 budget. They will work on a price until the next meeting.

B. Stortz “Quick” Connects – The Authority currently owns approximately eight fire hydrants which should have Stortz Connections installed, these hydrants are in some of the “bigger” areas of the system. The cost is approximately \$110 per connector. Chris Kocher moved to approve purchasing and installing the necessary Stortz Connectors. Peggy Kahler seconded and the motion carried unanimously.

C. CDBG Letter – The Authority received a letter regarding an open grant application through CDBG. In past years, the Authority has been very fortunate to receive \$100,000-\$150,000 per grant funding period. Travis Zearing recommended Maple Alley for the next sanitary sewer project from Smith Street to Chestnut Street. Chris Kocher moved to approve authorizing the Engineers to prepare a cost estimate for the project. Ken Koller seconded and the motion carried unanimously.

SECRETARY’S & TREASURER’S REPORT

No Report.

PAYMENT OF BILLS

Tammy Keisling moved to approve the payment of the bills as presented. Bob Bahney seconded the motion. Chairman Henninger called for a Roll Call Vote in which all members present voted ‘Yes.’ (Note: Tom Welker was absent)

ADJOURNMENT

Chris Kocher moved to adjourn the meeting, Ken Koller seconded and the motion carried unanimously. Chairman Henninger adjourned the meeting at 1927 hours.

Respectfully Submitted,

Tammy L Keisling
Tammy Keisling, Secretary