

Elizabethville Area Authority

4154 N. Route 225

Elizabethville, PA 17023

PHONE 717-362-3582 FAX 717-362-5697

EMAIL evilleauthority@gmail.com

May 24, 2023

Meeting of the Elizabethville Area Authority was called to order by Dennis Henninger, Chairman, at 1900 hours on May 24, 2023 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.

Shane Liddick, Office Secretary

Travis Zearing, Superintendent

Glenn Miller, Operator (absent)

APPROVAL OF MINUTES

Ken Koller moved to approve the minutes of April 26, 2023 as presented. Peggy Kahler seconded and the motion carried unanimously.

ADDITIONS TO VOTING AGENDA

None.

PUBLIC

Lykens Valley Camp Meeting Association – A representative from the Association was in attendance looking for an update. Chairman Henninger informed them that the Authority was waiting on a proposal. A verbal proposal was given as a comparison to a Motel, which would be (4) rooms per EDU and equate to 13.5-14 EDUs. Discussion ensued, tabled to June.

OLD BUSINESS

A. WalMart Pump Station – No Update.

B. Kepler – No Update.

C. Innovative Green Solutions – No Update.

D. Lykens Valley Camp Meeting – See Public

E. Lead Service Line – A new Excel document has been provided, more information to come in June.

F. PFAS Testing – Operators will be checking with the Lab regarding testing.

G. Banking – Christopher Kocher moved to approve taking the money from the Money Market Savings Account and depositing it into the new program yielding 4%. Bob Bahney seconded the motion. Chairman Henninger called for a Roll Call Vote in which all members present voted ‘Yes’ (Note: Tammy Keisling was absent).

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 no further comment.

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

NEW BUSINESS/ ACTION ITEMS

- A. Sign – Discussion ensued regarding the sign at the Sewer Plant. The old sign was removed and propped against the fence. Several Board Members and the Operators liked the look of the sign on the fence. Travis Zearing will have a proposal from FastSigns for the June meeting.
- B. Boyer Letter – Tom Welker moved to give NO rebate for the excess water consumption due to a leak as has been standard practice. Peggy Kahler seconded, and the motion carried unanimously.
- C. Meter Purchase – Travis informed the Board that a purchasing opportunity is available for a \$239/meter bulk price. Peggy Kahler moved to approve the bulk meter purchase of 50 meters as requested by Travis Zearing. Christopher Kocher seconded, and the motion carried unanimously.
- D. Refrigerator – Tom Welker moved to approve \$3,850 for a new sampling refrigerator for the Sewer Plant. Ken Koller seconded, and the motion carried unanimously.

SECRETARY'S & TREASURER'S REPORT

No Report.

PAYMENT OF BILLS

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

ADJOURNMENT

Christopher Kocher moved to adjourn the meeting, Ken Koller seconded and the motion carried unanimously. Chairman Henninger adjourned the meeting at 19:58 hours.

Respectfully Submitted,

Tammy Keisling, Secretary