

LEWISBURG AREA JOINT SEWER AUTHORITY
MINUTES OF REORGANIZATION MEETING
TUESDAY, FEBRUARY 15, 2022

The reorganization meeting of the Lewisburg Area Joint Sewer Authority was called to order at 7:30 p.m. on Tuesday, February 15, 2022 by William O. Smith, Chairman of the Authority, at the College Park Treatment Plant, River Road, Lewisburg, Pennsylvania.

Present: Rodney S. Hepner, John Driver, Philip Tharp, Greg Beauseigneur, Alan L. Zeigler, Lawson Fetterman, and Josh Satteson.

Also present were: Terry W. Light, Solicitor, Todd M. Oberdorf, Manager, and Tiffany J. Murray, Assistant Secretary.

Absent: David R. Goodhart.

After 20 years of continued service, Mr. Charles W. Pursel has decided to retire from the Board of Directors at LAJSA to be able to dedicate more time to his family. The LAJSA Board and employees thank him for his years of service.

Chairman Smith welcomed our new Board Member, Josh Satteson, to the Authority. Mr. Satteson is replacing Mr. Pursel.

Chairman Smith announced that this was the annual reorganization meeting of the Authority and turned the meeting over to Attorney Light, who then opened nominations for Chairman. Mr. Fetterman nominated Mr. William O. Smith as Chairman of the Authority. Mr. Zeigler seconded. Upon motion by Mr. Hepner, seconded by Mr. Zeigler, and unanimously carried, the nominations were closed. Mr. William O. Smith was thereupon elected Chairman of the Authority.

Attorney Light then turned the meeting back over to Chairman Smith.

Mr. Hepner nominated Mr. Alan L. Zeigler as Vice-Chairman of the Authority. Mr. Fetterman seconded. Upon motion by Mr. Hepner, seconded by Mr. Fetterman, and unanimously carried, the nominations were closed. Mr. Alan L. Zeigler was thereupon elected Vice-Chairman of the Authority.

Mr. Fetterman nominated Mr. Rodney S. Hepner as Secretary of the Authority. Mr. Zeigler seconded. Upon motion by Mr. Fetterman, seconded by Mr. Zeigler and unanimously carried, the nominations were closed. Mr. Rodney S. Hepner was thereupon elected Secretary of the Authority.

Mr. Hepner nominated Mr. David R. Goodhart as Treasurer of the Authority. Mr. Zeigler seconded. Upon motion by Mr. Hepner, seconded by Mr. Zeigler, and unanimously carried, the nominations were closed. Mr. David R. Goodhart was thereupon elected Treasurer of the Authority.

Mr. Fetterman nominated Ms. Tiffany J. Murray as Assistant Secretary of the Authority. Mr. Zeigler seconded. Upon motion by Mr. Fetterman, seconded by Mr. Zeigler, and unanimously carried, the nominations were closed. Ms. Tiffany J. Murray was thereupon elected Assistant Secretary of the Authority.

Upon motion by Mr. Fetterman, seconded by Mr. Zeigler, and unanimously carried, Terry W. Light was appointed Solicitor and Brian L. Kerstetter was appointed Assistant Solicitor for the year 2022.

Upon motion by Mr. Zeigler, seconded by Mr. Fetterman, and carried by a majority, Larson Design Group was appointed plant engineers for the year 2022.

Upon motion by Mr. Zeigler, seconded by Mr. Hepner, and unanimously carried, Mid-Penn Engineering Corporation was appointed as the local engineers for the year 2022.

Upon motion by Mr. Fetterman, seconded by Mr. Zeigler, and unanimously carried, Douglas Parker was appointed auditor for the year 2022.

Mr. Fetterman recommended that Mr. Josh Satteson be appointed Chairman of the Collection System Committee and a member of the Personnel Committee. Chairman Smith recommended the Committees be appointed as constituted.

Upon motion by Mr. Zeigler, seconded by Mr. Hepner, and unanimously carried, the minutes of the November 16, 2021 meeting of the Authority were approved as distributed.

Mr. Oberdorf informed the Board that he has not yet received any correspondence from Buffalo Township Sewer Authority in reference to the sewer line dedication.

The Treasurer's Reports for November 2021, December 2021, and January 2022 were distributed. Also, Mr. Oberdorf presented the following eight (8) bills for ratification:

Scott Tyler Mechanical Services	\$ 10,500.00
Fairchild Brothers, Inc.	\$ 8,550.00
R.C. Stahlnecker Co.	\$ 37,030.12
Envirep Inc.	\$ 5,616.96
Process Control Solutions, LLC	\$ 11,838.69
AmTrust North America	\$ 10,129.00
Meixell-Diehl Agency	\$ 31,488.00
Oil States Industries	\$ 9,072.12

Upon motion by Mr. Zeigler, seconded by Mr. Fetterman, and unanimously carried, the Treasurer's Reports for November 2021, December 2021, and January 2022 and the eight (8) bills were ratified. The Investments Reports for November 2021, December 2021, and January 2022 were distributed. (Copies attached)

There was no correspondence presented.

Mr. Oberdorf reported to the Board that our employees found fuel oil lying in the containment area under the 1000 gallon oil tank at the Colonial Park Pump Station. After investigating, they found that the fuel oil tank had sprung a leak. Mr. Oberdorf called two companies to replace the tank. Only Scott Taylor Mechanical Services could get a tank quickly. Mr. Oberdorf stated that he wanted to hire someone to do the exchange because the tank was almost full and it was in close proximity to a stream.

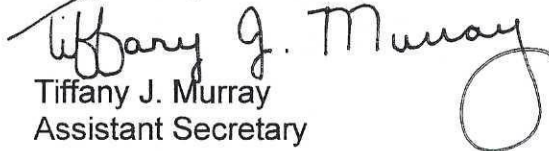
Mr. Oberdorf reported to the Board that about a month after the leak at Colonial Park Pump Station we got an alarm from the Mill Street Pump Station that the double walled fuel oil tank there had a leak on the inner wall. Mr. Oberdorf stated that he had ordered a replacement tank with a delivery date of about 8 weeks. Mr. Oberdorf stated that we could do the work to replace that tank with our crew and the help of Beck and Platt to transfer the fuel oil, at a cost of around \$7,000.00.

Mr. Oberdorf distributed the Comparison to Actual Budget 2021. (Copy attached)

Mr. Oberdorf reported to the Board that R.C. Stahlnecker will be raising their price to land apply our sludge. Mr. Oberdorf said that this is the first price increase in over 20 years that he knows about. The new price per gallon of sludge including the trucking and field injecting is .069, up from .060 per gallon.

There being no further business to come before the meeting, upon motion by Mr. Zeigler, seconded by Mr. Hepner, and unanimously carried, the same was duly adjourned at 8:10 p.m. The next meeting of the Authority will be on Tuesday, April 19, 2022.

Respectfully submitted,


Tiffany J. Murray
Assistant Secretary