

LEWISBURG AREA JOINT SEWER AUTHORITY
MINUTES OF REGULAR MEETING
TUESDAY, APRIL 19, 2022

The regular meeting of the Lewisburg Area Joint Sewer Authority was called to order at 7:29 p.m. on Tuesday, April 19, 2022, by William O. Smith, Chairman of the Authority, at the College Park Treatment Plant, River Road, Lewisburg, Pennsylvania.

Present: Rodney S. Hepner, Lawson Fetterman, David R. Goodhart, Philip Tharp, Greg Beauseigneur, and Josh Satteson.

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

Absent: John E. Driver and Alan L. Zeigler.

Mr. Smith called for an Executive Session at 7:30 pm.

Mr. Smith called to re-open the meeting to the public at 8:25 pm.

Mr. Oberdorf reported to the Board that the Buffalo Township Sewer Authority's Solicitor prepared an Assignment of Easement for a sewer line that is located in Buffalo Township. This sewer line was apparently overlooked 20+ years ago when the rest of the lines in Buffalo Township were turned over to them. Solicitor Light has reviewed the Assignment and with one (1) minor change has suggested to the Board to sign the Assignment of Easement to transfer ownership of the sewer line. After a discussion, a motion was made by Mr. Fetterman, seconded by Mr. Goodhart, and unanimously carried, to authorize the execution for the Assignment of Easement to transfer ownership to the Buffalo Township Sewer Authority.

A motion was made by Mr. Fetterman, seconded by Mr. Satteson, and unanimously carried, to approve the minutes of the February 15, 2022 meeting of the Authority.

The Treasurer's Report for February 2022 and March 2022 were distributed. Also, Mr. Oberdorf presented the following two (2) bills for ratification:

Envirep, Inc.	\$ 6,311.40
Univar Solutions USA Inc.	\$ 12,605.60

Upon motion by Mr. Goodhart, seconded by Mr. Hepner, and unanimously carried, the Treasurer's Reports for February 2022 and March 2022 and the two (2) bills were ratified. The Investments Reports for February 2022 and March 2022 were distributed. (Copies attached)

There was no correspondence presented.

Mr. Oberdorf informed the Board that Univar Solutions Inc. has increased its alum and methanol by approximately 51%. Mr. Oberdorf said that the increase would cost the Authority about \$20,000 a year, if it does not go up anymore. Mr. Oberdorf said that Mr. Satteson gave him four (4) other chemical companies to call. Two (2) do not deliver in large quantities and the other two (2) did not seem to want to talk to us because we are considered to be in Univar's territory.

Mr. Oberdorf distributed the First-Quarter Budget.

Mr. Oberdorf reported that he received a call from the Borough Manager to see if we had any interest in its old tar buggy. Mr. Oberdorf said that it would work great for the little bit that we need one, and accepted it.

Mr. Oberdorf asked the Board if he could close our Eagle Premium Savings Account. We opened this account a couple years ago because the account had a higher interest rate than our Money Market Account. However, now the Money Market Account has the better interest rate. Also, we no longer use the Eagle Premium Savings account and if lies dormant, we will receive a dormancy fee. After a discussion, a motion was made by Mr. Beauseigneur, seconded by Mr. Goodhart, and unanimously carried, to authorize the manager to close the Eagle Premium Savings Account and to transfer the money that is in the Eagle Premium Savings Account over to the Money Market Account at the Susquehanna Community Bank.

There being no further business to come before the meeting, upon motion by Mr. Goodhart, seconded by Mr. Hepner, and unanimously carried, the same was duly adjourned at 8:45 p.m. The next meeting of the Authority will be on Tuesday, June 21, 2022.

Respectfully submitted,

A handwritten signature in black ink that reads "Tiffany J. Murray". The signature is written in a cursive style with a large initial "T" and "M".

Tiffany J. Murray
Assistant Secretary