

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

The regular meeting of the Lewisburg Area Joint Sewer Authority was called to order at 7:36 p.m. on Tuesday, July 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.

A motion was made by Mr. Goodhart, seconded by Mr. Hepner, and unanimously carried, to approve the minutes of the June 21, 2022 meeting of the Authority.

The Treasurer's Report for June 2022 was distributed. Also, Mr. Oberdorf presented the following one (1) bill for ratification:

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| Orchard Pump & Supply Co., Inc. | \$ 10,085.16 |
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Upon motion by Mr. Goodhart, seconded by Mr. Fetterman, and unanimously carried, the Treasurer's Report for June 2022 and the one (1) bill was ratified. The Investments Report for June 2022 was distributed. (Copies attached)

Mr. Oberdorf reported to the Board that he received four (4) estimates to repair/replace the emergency break in our 24" main interceptor in Bull Run Creek. Mr. Oberdorf stated that the excavation estimates are strictly estimates because of not knowing what may be under the stream, or what PA DEP may require in the permit conditions. The first estimate Mr. Oberdorf received was from Insight Pipe Contracting in the amount of \$41,000.00, to slip line the pipe, not to correct the settled pipe. Mr. Oberdorf stated that he doesn't feel comfortable lining the pipe with bad offsets. We would be losing approximately 4" of capacity and it is a main interceptor. The three (3) excavation estimates Mr. Oberdorf received were as follows: Dave Gutelius Excavating \$160,000.00, Fairchild Brothers \$137,533.00, and Sylvania Contractors \$160,816.00. In addition to the excavating cost, Mr. Oberdorf stated that we will have approximately \$12,000.00 in obtaining the permits from PA DEP to be able to excavate in Bull Run. After a lengthy discussion, a motion was made by Mr. Fetterman, seconded by Mr. Hepner, and unanimously carried, to accept Fairchild Brothers proposal of \$137,533.00, with a not to exceed \$165,000.00 total cost, including the cost for the permits from PA DEP, for the Bull Run emergency replacement of the 24" main line interceptor. Permission to exceed the \$165,000.00 total cost requires Executive Committee action.

There was no correspondence presented.

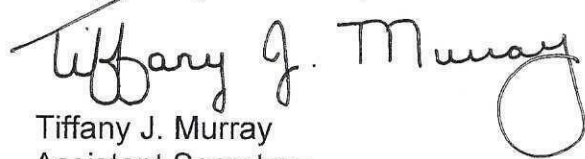
Mr. Oberdorf informed the Board that the Audit for 2021 was complete and that the DCED Report was filed.

Mr. Oberdorf reported to the Board that LAJSA saved \$4,500.00 in labor by replacing the 1,000 gallon fuel oil tank with our crew.

Mr. Oberdorf distributed the ½ Year Budget.

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 8:06 p.m. The next meeting of the Authority will be on Tuesday, September 20, 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, looped "M" at the end.

Tiffany J. Murray
Assistant Secretary