LEWISBURG AREA JOINT SEWER AUTHORITY MINUTES OF REGULAR MEETING TUESDAY, JUNE 21, 2022

The regular meeting of the Lewisburg Area Joint Sewer Authority was called to order at 7:32 p.m. on Tuesday, June 21, 2022, by Alan L. Zeigler, Vice 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 William O. Smith.

A motion was made by Mr. Fetterman, seconded by Mr. Goodhart, and unanimously carried, to approve the minutes of the April 19, 2022 meeting of the Authority.

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

Univar Solutions USA Inc.

\$ 16,009.80

R.C. Stahlnecker Co.

\$ 36,020.78

Upon motion by Mr. Fetterman, seconded by Mr. Tharp, and unanimously carried, the Treasurer's Reports for April 2022 and May 2022 and the two (2) bills were ratified. The Investments Reports for April 2022 and May 2022 were distributed. (Copies attached)

There was no correspondence presented.

Mr. Oberdorf informed the Board that all of the utility bills rates and gas/diesel has increased this year due to the economy. The extra costs for the utilities were not included in the 2022 budget. However, as of now, we are still within the budget but if the costs keep rising, we may exceed the 2022 budget for some line items.

Mr. Oberdorf reported to the Board that he spoke with Susquehanna Community Bank about the interest rates on our accounts and they have increased our rate by .15% on our deposit accounts.

Mr. Oberdorf reported to the Board that there was an issue with two lines behind the Town Tavern, across the baseball fields, and under the creek. LAJSA tried for three days to flush, camera, and bag but still was unable to televise. Mr. Oberdorf contacted Insight Pipe Contracting LLC for an estimate. They came back with an estimate of \$12,000 to \$13,000 to camera, bypass, and clean it. If they have to line 400 ft with PVC the estimate is \$82,000, which this includes the camera and bypass. After a discussion, a motion was made by Mr. Beauseigneur, seconded by Mr. Goodhart, and unanimously carried, to proceed with Insight Pipe Contracting LLC to flush, camera, and bag not to exceed \$12,000. If a problem arises while they camera the line Mr. Oberdorf is to contact the Executive Committee for approval to take additional steps.

Mr. Oberdorf mentioned to the Board the possibility of having separate committee meetings outside the normal monthly meetings. Mr. Beauseigneur requested to table this discussion until after Summer.

There being no further business to come before the meeting, upon motion by Mr. Fetterman, seconded by Mr. Hepner, and unanimously carried, the same was duly adjourned at 8:08 p.m. The next meeting of the Authority will be on Tuesday, July 19, 2022.

Respectfully submitted,

Tiffany J. Murray Assistant Secretary