

LEWISBURG AREA JOINT SEWER AUTHORITY
MINUTES OF REGULAR MEETING
TUESDAY, SEPTEMBER 20, 2022

The regular meeting of the Lewisburg Area Joint Sewer Authority was called to order at 7:31 p.m. on Tuesday, September 20, 2022, by William O. Smith, Chairman of the Authority, at the College Park Treatment Plant, River Road, Lewisburg, Pennsylvania.

Present: Rodney S. Hepner, David R. Goodhart, Philip Tharp, Greg Beauseigneur, and Alan L. Zeigler.

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

Absent: John E. Driver, Lawson Fetterman, and Josh Satteson.

Mr. Smith called for an Executive Session at 7:31 pm.

Mr. Smith called to re-open the meeting to the public at 7:34 pm.

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

The Treasurer's Reports for July 2022 and August 2022 were distributed. Also, Mr. Oberdorf presented the following five (5) bills for ratification:

Douglas G. Parker	\$ 6,750.00
Insight Pipe Contracting, LLC	\$ 5,425.64
Kaman Industrial Technologies	\$ 10,693.52
A One Service Inc.	\$ 7,511.64
Fairchild Brothers, Inc.	\$ 7,304.00

Upon motion by Mr. Zeigler, seconded by Mr. Beauseigneur, and unanimously carried, the Treasurer's Reports for July 2022 and August 2022 and the five (5) bills were ratified. The Investments Reports for July 2022 and August 2022 were distributed. (Copies attached)

There was no correspondence presented.

Mr. Smith stated that the Personnel Committee favored a 4% wage increase for the year 2022-2023. After a brief discussion, a motion was made by Mr. Beauseigneur, seconded by Mr. Goodhart, and unanimously carried, to accept the wage proposal increase of 4%.

Mr. Oberdorf stated that PLGIT had contacted him about investment opportunities. PLGIT is offering a 4.18% interest rate on a 12-month term to invest any amount over \$100,000, currently we are earning .85% in the Money Market account at Susquehanna Community Bank. Mr. Oberdorf stated that, due to the restrictions with a loan we currently have at Susquehanna Community Bank, he only feels comfortable transferring \$1,250,000.00 or less in order to keep a minimum of 51% with them. Mr. Oberdorf stated that the increase in funds from the investment will assist us in keeping our user rates down for 2023. After a discussion, a motion was made by Mr. Zeigler, seconded by Mr.

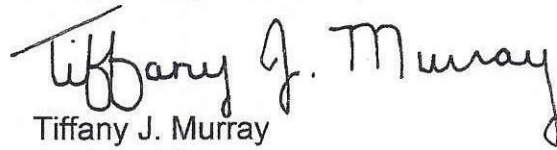
Hepner, and unanimously carried, to authorize the manager to transfer \$1,200,000.00 to a PLGIT term account from the Money Market account at Susquehanna Community Bank.

Mr. Oberdorf informed the Board that the Bull Run project came in at approximately \$9,000.00 less than the projected amount allowed. Overall, the job went well.

Mr. Oberdorf stated that we have been receiving notices from Diversified Technologies about updating our billing system. They will not have support soon for VUB. Mr. Oberdorf stated that he received a quote for \$10,930.00 to do the update and training. Mr. Oberdorf had a conversation with the owner of Diversified Technologies and they agreed to lower the price to \$8,980.00, without cutting out any of the training or benefits of the upgrade. After a discussion, a motion was made by Mr. Beauseigneur, seconded by Mr. Zeigler, and unanimously carried, to accept the quote of \$8,980.00 for the billing system upgrade from Diversified Technology Corp.

There being no further business to come before the meeting, upon motion by Mr. Goodhart, seconded by Mr. Zeigler, and unanimously carried, the same was duly adjourned at 8:14 p.m. The next meeting of the Authority will be on Monday, November 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, stylized initial "T".

Tiffany J. Murray
Assistant Secretary