

LEWISBURG AREA JOINT SEWER AUTHORITY
MINUTES OF REORGANIZATION MEETING
TUESDAY, JANUARY 17, 2023

The reorganization meeting of the Lewisburg Area Joint Sewer Authority was called to order at 8:00 a.m. on Tuesday, January 17, 2023 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, 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: John Driver.

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

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

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

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

Upon motion by Mr. Satteson, seconded by Mr. Goodhart, and carried by a majority, Larson Design Group was appointed plant engineers for the year 2023.

Upon motion by Mr. Satteson, seconded by Mr. Zeigler, and unanimously carried, Mid-Penn Engineering Corporation was appointed as the local engineers for the year 2023.

Upon motion by Mr. Fetterman, seconded by Mr. Satteson, and unanimously carried, Douglas was appointed auditor for the year 2023.

Solicitor Terry Light stated to the Board that he will be retiring shortly and will have to resign as Solicitor to the Authority in the next couple of months. Brann & Light, P.C. sold its practice to RHP (Rudnitsky, Hackman, & Potter) Law Group LLC. Attorney Kenneth Potter with this law firm has an engineering background with the sewer and water is willing to take Solicitor Light's position as Solicitor. However, the decision would be up to the Board to choose a Solicitor. Mr. Zeigler stated to the Board that he feels the Executive Committee should meet with Attorney Kenneth Potter before making any decisions prior to the next meeting. Attorney Light stated he doesn't think that would be a problem and he would talk to Attorney Kenneth Potter about a meeting with the Board to meet everyone and go over a fee schedule. Upon motion by Mr. Fetterman, seconded by Mr. Hepner, and unanimously carried, Terry W. Light was appointed temporary Solicitor on an as needed basis until a permanent Solicitor is chosen by the Executive Committee and ratified by the Board.

Upon motion by Mr. Zeigler, seconded by Mr. Hepner, and unanimously carried, the minutes of the November 21, 2022 meeting of the Authority were approved as distributed.

The Treasurer's Reports for November 2022 and December 2022 were distributed. Also, Mr. Oberdorf presented the following four (4) bills for ratification:

Process Control Solutions, LLC	\$ 7,984.98
Univar Solutions USA Inc	\$ 6,010.04
JWC Environmental Inc	\$ 32,936.06
Computation	\$ 4,230.00

Upon motion by Mr. Goodhart, seconded by Mr. Zeigler, and unanimously carried, the Treasurer's Reports for November 2022 and December 2022 and the four (4) bills were ratified. The Investments Reports for November 2022 and December 2022 were distributed. (Copies attached)

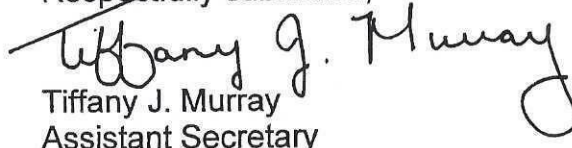
There was no correspondence presented.

Mr. Oberdorf distributed the Comparison to Actual Budget 2022. (Copy attached)

Mr. Oberdorf reported to the Board that the Presbyterian Church has been having a sewer issue. They have a sewer lateral that runs out to Cherry Alley. LAJSA dug up the area but due to a lot of other utilities and everything being encased in concrete, Roto Rooter was called to descale and run a liner in it.

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 8:40 a.m. The next meeting of the Authority will be on Tuesday, February 21, 2023.

Respectfully submitted,


Tiffany J. Murray
Assistant Secretary