

LEWISBURG AREA JOINT SEWER AUTHORITY
MINUTES OF REGULAR MEETING
TUESDAY, JULY 18, 2023

The regular meeting of the Lewisburg Area Joint Sewer Authority was called to order at 8:00 a.m. on Tuesday, July 18, 2023, by Alan Zeigler, Vice Chairman of the Authority, at the College Park Treatment Plant, River Road, Lewisburg, Pennsylvania.

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

Also present: Kenneth G. Potter, Solicitor, Todd M. Oberdorf, Manager, and Tacie Shimko, Assistant Secretary.

Absent: William O. Smith, John Driver, and Greg Beauseigneur.

A motion was made by Mr. Hepner, seconded by Mr. Goodhart, and unanimously carried to approve the minutes of the June 20, 2023 meeting of the Authority.

The Treasurer's Report for June 2023 was distributed. Also, Mr. Oberdorf presented the following three (3) bills for ratification:

Sonny Demetro, DBA Gear Services	\$ 12,100.00
OPSCO	\$ 5,847.15
Douglas Parker	\$ 6,750.00

Upon motion by Mr. Goodhart, seconded by Mr. Fetterman, and unanimously carried, the Treasurer's Report for June 2023 and the three (3) bills were ratified. The Investment Report for June 2023 was distributed. (Copies attached)

Mr. Satteson reported to the Board that the Collection System Committee is recommending to install an E1 low pressure residential sewage pump and force main for 182 Fairmount Drive only, with the following conditions:

- Property line needs to be correctly identified, surveyed if necessary.
- Electrical panel verified to ensure it has capabilities to run the E1 pump station properly.
- The final electrical connections from the control box of the E1 pump station to the main breaker panel of the home.
- Mr. and Mrs. Auman remove any trees, shrubs, or flowers they would want to save within the path of excavation for the pump station or force lateral on their property.
- All final grading, restoration, and seeding.
- Accept complete ownership for any future repairs or pump replacements needed, after the initial startup procedures are passed.

Based on the recommendations from the Collection System Committee in a letter dated June 30, 2023 that outlines each parties responsibilities, a motion was made by Mr. Fetterman, seconded by Mr. Tharp, and unanimously carried to proceed with the force main and the residential pump station for 182 Fairmount Drive.

Mr. Oberdorf reported to the Board that he was disappointed with the proposal to install the four (4) T Liners on Market Street that he received from Insight Pipe Contractors. After checking with

other companies, he did receive a lower estimate. Mr. Oberdorf stated he went back to Insight Pipe Contractors and negotiated a lower price. Mr. Oberdorf recommended retaining Insight Pipe Contractors to finish the T Liners on Market Street since they were the ones that performed the main line lining a couple months ago and he has been very pleased with their work.

Mr. Oberdorf distributed the Half (1/2) Year Budget for review.

Mr. Oberdorf reported to the Board that we are in the process of root cutting and televising most of the main sewer lines in Linntown. Mr. Oberdorf stated that the employees have found numerous lines that are in need of either slip lining or replacement. Since replacing the lines will cost three (3) times the slip lining costs, he is recommending having a large portion of the lines in Linntown slip lined. Mr. Oberdorf stated we have found at least three thousand one hundred (3,100) linear feet of lines, and as much as five thousand (5,000) linear feet that need lined due to cracked pipes and massive roots. Mr. Oberdorf said he received one estimate of \$45.00 to \$55.00 per linear foot for over five thousand (5,000) linear feet, and \$55.00 to \$65.00 for under five thousand (5,000) linear feet. Upon motion by Mr. Satteson, seconded by Mr. Hepner and unanimously carried, for Mr. Oberdorf to reach out to Larson Design Group, Inc. to prepare the proper bid documents for the whole project. At a cost not exceed \$10,000.00.

Mr. Satteson asked the Board for their thoughts on inviting some State Representatives to the plant for an informal meeting and tour. The meeting would be to introduce ourselves and to make them aware of any upcoming projects we may have. The Board agreed, and asked Mr. Satteson to make contact with the appropriate Representatives since he will see them soon in another meeting.

There being no further business to come before the meeting, upon motion by Mr. Fetterman, seconded by Mr. Tharp, and unanimously carried, the same was duly adjourned at 9:23 a.m. The next meeting of the Authority will be on Tuesday, August 15, 2023.

Respectfully submitted,

Tacie Shimko
Assistant Secretary