

LEWISBURG AREA JOINT SEWER AUTHORITY
MINUTES OF REGULAR MEETING
TUESDAY, JUNE 20, 2023

The regular meeting of the Lewisburg Area Joint Sewer Authority was called to order at 8:00 a.m. on Tuesday, June 20, 2023, by William O. Smith, Chairman of the Authority, at the College Park Treatment Plant, River Road, Lewisburg, Pennsylvania.

Present: David R. Goodhart, Philip Tharp, Greg Beauseigneur, Josh Satteson, Lawson Fetterman, John Driver, Rodney Hepner, and Alan L. Zeigler.

Also present: Kenneth G. Potter, Solicitor, Todd M. Oberdorf, Manager, and Tacie Shimko, Assistant Secretary, Mr. and Mrs. Auman (182 Fairmount Drive)

Mr. and Mrs. Auman had some concerns on how their sewer line would be ran to the street if LAJSA did move forward with the force main on Fairmount Drive. Mr. Auman stated that the direction that was presented to him by Mr. Oberdorf and Keiser's Plumbing and Heating should be ok but he wanted to make sure his Cherry trees were protected. Mr. and Mrs. Auman both stated that they were very pleased with how the Board of LAJSA was trying to handle the possible sewer extension and appreciated the extra Committee meeting to talk to the affected neighbors. After a lengthy discussion, the Board decided to table any decision on the force main extension until July's meeting, due to not having all of the homeowners on board with it. The Board asked Mr. Oberdorf to try to gather more information and try to make contact again with the three (3) affected property owners one last time.

Mr. Oberdorf stated that he contacted Andy Passonetti from Keiser's Plumbing and heating to try to get an estimated cost through Costars, once he is approved. Mr. Passonetti provided three (3) estimates. The first estimate was to do the entire 400' of force main, make 4 lateral street cuts to the curb line, install two (2) grinder pump packages for 182 and 226 Fairmount Drive \$82,000.00. The second was to reconnect 182 Fairmount Drive onto Fairmount Drive with a grinder pump station \$20,500.00. And the third estimate was to move 203 and 187 Jean Blvd laterals closer to Jean Blvd to keep the connections withing the Township ROW, \$5,500.00, if needed.

A motion was made by Mr. Goodhart, seconded by Mr. Zeigler, and unanimously carried to approve the minutes of the May 16, 2023 meeting of the Authority.

RC Stahlnecker	\$ 39,405.45
Larson Design Group, Inc.	\$ 5,012.02
Univar	\$ 12,850.00

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

Mr. Oberdorf presented the signed Agreements for Bucknell and Buffalo Township sewer for LAJSA signatures. The contract is to treat the wastewater from Bucknell and Buffalo Township. Both Agreements will provide a seven (7) percent discount on sewer charges, in return both parties agree to own and maintain their own sewer mains and laterals to LAJSA specifications. Mr. Goodhart made a motion to sign both Agreements, seconded by Mr. Hepner. Josh Satteson abstained.

Mr. Oberdorf stated that the secondary drive unit was installed about three (3) weeks ago and everything seems fine, except one (1) oil seal that started leaking immediately. Gear Services was aware it started leaking and purchased the new seal and we installed because of shipping costs to return it back to them.

Mr. Oberdorf distributed the 2022 Audit.

There being no further business to come before the meeting, upon motion by Mr. Zeigler, seconded by Mr. Hepner, and unanimously carried, the same was duly adjourned at 8:47 a.m. The next meeting of the Authority will be on Tuesday, July 18, 2023.

Respectfully submitted,

A handwritten signature in black ink that reads "Tacie Shimko". The signature is written in a cursive, slightly slanted style.

Tacie Shimko
Assistant Secretary