

LEWISBURG AREA JOINT SEWER AUTHORITY
MINUTES OF REGULAR MEETING
TUESDAY, MAY 16, 2023

The regular meeting of the Lewisburg Area Joint Sewer Authority was called to order at 8:00 a.m. on Tuesday, May 16, 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, Rodney Hepner, and Alan L. Zeigler.

Also present: Todd M. Oberdorf, Manager, and Tacie Shimko, Assistant Secretary.

Absent: Kenneth Potter, Solicitor, and John Driver.

Upon motion by Mr. Goodhart, seconded by Mr. Hepner, and unanimously carried, the appointment of Tacie Shimko as the Assistant Secretary.

Upon motion by Mr. Hepner, seconded by Mr. Zeigler, and unanimously carried, the Treasurer's Report for April 18, 2023 were approved. The following two (2) bills were ratified. The Investment Report for April was also distributed. (Copies attached)

Larson Design	\$ 7,752.50
Insight Pipe	\$35,168.75
Advanced Rehabilitation	\$ 4,320.00

Mr. Oberdorf stated that he had presented the Board with some solutions concerning the Jean Blvd Right of Way issues. After a lengthy discussion, the Board decided to have the Manager set up a meeting with the customers that are on their own on-lot septic system. The purpose of the meeting is to discuss and get the opinions from the potential customers to see if there is a want or need for LAJSA to run a pressure line to service those four (4) on-lot homes.

Mr. Oberdorf reported to the Board that it appears that we can use the proposed generator for Mill Street Pump Station, but we have one more step to satisfy the engineers and Kohler, the fan shroud needs to be addressed for proper air flow.

Mr. Oberdorf informed the Board that the Wastewater Treatment Agreements for Bucknell and Buffalo Township are calculated and are ready for Mr. Potter to review. Mr. Beauseigneur made a motion to send them to Bucknell and Buffalo Township for their signatures, after Mr. Potter's review, seconded by Mr. Goodhart.

Correspondence: Mr. Oberdorf stated Mr. Pursel stopped in the office to ask about a credit for toilet leaks at his office building.

Mr. Oberdorf updated the Board on the UV disinfection. When the UV disinfection is added, we may have to put a stand by generator in at the BNR building due to the fact that there is not any back up power in the building. Mr. Oberdorf stated that he believes PA DEP will require back up power for the UV disinfection system. The BNR building is the shortest distance to be able to pull enough power to run the UV lights.

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 9:00 a.m. The next meeting of the Authority will be on Tuesday, June 20, 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