

LEWISBURG AREA JOINT SEWER AUTHORITY  
MINUTES OF REGULAR MEETING  
MONDAY, NOVEMBER 21, 2022

The regular meeting of the Lewisburg Area Joint Sewer Authority was called to order at 3:01 p.m. on Monday, November 21, 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, Alan L. Zeigler, John E. Driver, Lawson Fetterman, and Josh Satteson.

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

Absent: None.

A motion was made by Mr. Zeigler, seconded by Mr. Hepner, and unanimously carried, to approve the minutes of the September 20, 2022 meeting of the Authority.

The Treasurer's Reports for September 2022 and October 2022 were distributed. Also, Mr. Oberdorf presented the following three (3) bills for ratification:

Fairchild Brothers, Inc.	\$149,352.00
LRM, Inc.	\$ 5,708.46
Univar Solutions USA Inc.	\$ 11,984.60

Upon motion by Mr. Goodhart, seconded by Mr. Fetterman, and unanimously carried, the Treasurer's Reports for September 2022 and October 2022 and the three (3) bills were ratified. The Investments Reports for September 2022 and October 2022 were distributed. (Copies attached)

There was no correspondence presented.

Mr. Smith called for an Executive Session at 3:04 pm.

Mr. Smith called to re-open the meeting to the public at 3:12 pm.

Mr. Oberdorf stated that Capital Blue is not offering our current healthcare plan for 2023. Mr. Oberdorf stated after looking into alternatives with Meixell Diehl, they have found a plan that is very similar, but that has a higher deductible. Mr. Smith stated that the Executive Committee was in favor of the proposed plan. After a discussion, a motion was made by Mr. Fetterman, seconded by Mr. Goodhart, and unanimously carried, to accept the 2023 Healthcare proposal.

Mr. Oberdorf asked the Board about changing our STD/LTD/Disability/Life Insurance to Principal. Mr. Oberdorf said we would be saving around \$300 a year and we are established with this company because this is who we have our dental and eye insurance through. After a discussion, a motion was made by Mr. Hepner, seconded by Mr. Zeigler, and unanimously carried, to accept the Principal proposal for our STD/LTD/Disability/Life Insurance for 2023.



Mr. Oberdorf reported to the Board that Marc with Meixell Diehl received four (4) quotes for our 2023 Liability and Auto Insurance, EMC \$51,139, Travelers \$47,807, Glatfelter \$46,211, and Grundy \$38,253. Mr. Oberdorf stated that after he reviewed the proposals with Meixell Diehl, they found that Grundy did have some minor differences, but the amount of savings was hard to pass up for the differences in coverage, since the small things we usually pay out-of-pocket. After a discussion, a motion was made by Mr. Zeigler, seconded by Mr. Satteson, and unanimously carried, to purchase the 2023 Liability/Auto Insurance through Grundy Insurance Company.

Mr. Oberdorf asked the Board about possibly raising the deductibles on the Liability and Auto Insurance to save more on the premium. After a discussion, a motion was made by Mr. Goodhart, seconded by Mr. Zeigler, and unanimously carried, to get authorization from the Executive Committee if Mr. Oberdorf receives a better proposal from Marc at Meixell Diehl for the Liability/Auto Insurance or for a higher deductible.

Mr. Oberdorf informed the Board about a program called H2O PA Grant that we could possibly obtain up to 50% of the funds needed to install an ultraviolet disinfection system and remove chlorine gas from our facility. Mr. Oberdorf stated that we would have between \$2,000 to \$3,000 invested and we may not receive anything. After a discussion, a motion was made by Mr. Satteson, seconded by Mr. Goodhart, and unanimously carried, to have Mr. Oberdorf apply for and to adopt a resolution as it is written to apply for a H2O PA Grant.

Mr. Oberdorf reported to the Board that while televising our crew found two (2) main lines that are in need of slip lining on Market Street. Mr. Oberdorf stated that he contacted Insight Pipe Lining and they were able to give him a Costars price of about \$28,000 to do the main lining. Mr. Oberdorf said that there will need to be "T Hats" installed but he was not sure exactly how many until the main line was done and televised. Mr. Oberdorf stated he received a quote for the "T Hats" and they are approximately \$5,000 a piece so he wants to make sure they are needed. After a discussion, a motion was made by Mr. Zeigler, seconded by Mr. Beauseigneur, and unanimously carried, to accept Insight Pipe Contracting, LLC proposal but not to exceed \$50,000, without the Executive Committee's approval.

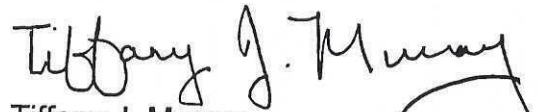
Mr. Oberdorf presented the 2023 Budget for approval. After a discussion, a motion was made by Mr. Goodhart, seconded by Mr. Zeigler, and unanimously carried, to adopt the 2023 Budget with a 4% increase for both the base and usage rate. The new base rate will be \$63.30, and the usage rate will increase to \$10.55/1,000 gallons of water after the initial 6,000 gallons, which is still included in the base rate.

Mr. Oberdorf distributed the Third-Quarter Budget.

Mr. Satteson proposed to the Board to move the Board Meetings to Tuesday or Thursday mornings. After a discussion, a motion was made by Mr. Zeigler, seconded by Mr. Hepner, and unanimously carried, to approve the Board Meetings to every third Tuesday at 8 a.m. at the College Park Treatment Facility.

There being no further business to come before the meeting, upon motion by Mr. Fetterman, seconded by Mr. Zeigler, and unanimously carried, the same was duly adjourned at 4:15 p.m. The next meeting of the Authority will be on Tuesday, January 17, 2023.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Tiffany J. Murray". The signature is fluid and cursive, with a large, stylized "T" and "M".

Tiffany J. Murray  
Assistant Secretary