

MINUTES OF REGULAR MEETING  
TUESDAY AUGUST 20, 2024

The regular meeting of the Lewisburg Area Joint Sewer Authority was called to order at 8:00 a.m. on Tuesday, August 20, 2024 by William O. Smith, Chairman of the Authority, at the College Park Treatment Plant, River Road, Lewisburg, Pennsylvania.

Present: Alan Zeigler, David R. Goodhart, Rodney Hepner, Lawson Fetterman, Scott Hahn, Josh Satteson, and Phil Tharp.

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

Absent: Greg Beauseigneur.

A motion was made by Mr. Goodhart, seconded by Mr. Satteson, and unanimously carried to approve the minutes from July 16, 2024.

The Treasurer's Reports for July 2024 was distributed.

Upon motion by Mr. Fetterman, seconded by Mr. Zeigler, and unanimously carried to approve the Treasurer's reports for July 2024. The Investment Report for July 2024 were distributed. (Copies attached)

The following bill for July 2024 was ratified:

Univar	\$17,512.04
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Mr. Oberdorf reported to the Board that our crew found a badly deteriorated manhole at the intersection of St Anthony Street and North Third Street. After our crew was able to poke holes through the inside with a screwdriver, Mr. Oberdorf decided to get quotes for the Board to consider replacing it, rather than rehab it. Mr. Oberdorf received three (3) quotes for the manhole replacement. The first quote was from Keiser's Plumbing for \$24,261.00. The second was from Fairchild Brothers Inc for \$40,301.00, and the third was from Gutelius Excavating in the amount of \$49,500.00. After a lengthy discussion because of the large difference between the estimates, Mr. Satteson made a motion to hire Keiser's Plumbing to replace the manhole, seconded by Mr. Goodhart, and unanimously carried.

There was no correspondence presented.

Mr. Oberdorf reported to the Board that the clarifier drive unit is finished and will be picked up shortly. Mr. Oberdorf stated that the electric motor that runs the drive unit also needed new bearings installed, so he had Hetran replace them.

Mr. Oberdorf reported to the Board that the neighbors, the Fisher's, agreed to give us a 10' easement for our fence, since it has been found to be partially on their property after the Fisher's had their property surveyed. Mr. Oberdorf stated that all the paperwork from Mid-Penn Engineering is with Solicitor Potter for review and to complete the easement.

Mr. Oberdorf brought back to the table for discussion the lateral inspection at the time of sale of a property. After a lengthy discussion, Mr. Hepner made a motion to move ahead for Solicitor Potter to prepare the documents for the Board to review in September, seconded by Mr. Zeigler.

Mr. Oberdorf distributed to the Board, a copy of our 2023 Chapter 94 report to PA DEP for review.

Mr. Oberdorf distributed to the Board, a copy of the Conrad Siegel's actuaries report for the Board to review.

Mr. Satteson followed up with a resident on their concerns on lowering the cost of sewer service for those customers that don't use the minimum, she appreciated Mr. Satteson approaching the Board with her concerns.

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 8:52 a.m. The next meeting of the Authority will be on Tuesday, September 17, 2024.

Respectfully submitted,

Tacie Shimko  
Assistant Secretary