

MINUTES OF REGULAR MEETING
TUESDAY JULY 16, 2024

The regular meeting of the Lewisburg Area Joint Sewer Authority was called to order at 7:58 a.m. on Tuesday, July 16, 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, Lawson Fetterman, Greg Beauseigneur, Josh Satteson, and Phil Tharp.

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

Absent: Rodney Hepner and Scott Hahn.

A motion was made by Mr. Fetterman, seconded by Mr. Satteson, and unanimously carried to approve the minutes from May 21, 2024.

The Treasurer's Reports for May and June 2024 were distributed.

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

The following bills for May and June 2024 were ratified:

L/B Water Service, Inc.	\$5,062.70
R. C. Stahlnecker	\$40,924.65
Roto Rooter Sewer & Drain	\$9,000.00
Stroup Excavating	\$4,785.00
North Point Trailers.com	\$9,452.85
Larson Design Group Inc.	\$10,130.00
Keiser's Plumbing & Heating	\$9,265.00

Mr. Oberdorf reported to the Board that he would like to amend our Rules and Regulation's so that the Authority has a policy in place to enforce issues that may arise, as well as implement a televising program for sewer laterals at the time of sale of a property. After a lengthy discussion, the Board decided to table it to review further, as well accept input or comments from the Borough of Lewisburg and East Buffalo Township.

There was no correspondence presented.

Mr. Oberdorf reported to the Board that he found a local machine shop, Big B/Hetran to rebuild our drive units. The projected cost to rebuild is approximately \$11,400.00, not including new gears or any unforeseen parts, whereas the last one that Gear Services rebuilt was about \$27,000.00 with shipping to Texas.

Mr. Oberdorf reported to the Board that the neighbor at the bottom of the hill had their land surveyed and our eastern side of the fence apparently sits on their property by about eight (8") inches. The Board decided, providing that the Fisher's are still ok with it, to have Ken Potter draw up an easement for ten (10') feet to cover the area that our fence sits on their property.

Mr. Oberdorf distributed the ½ yr. Budget for review.

Mr. Oberdorf reported to the Board that he has been contacted by several solar companies about providing solar costs and available grants for solar. After a discussion about the amount of room they would take up, and the only land we have available is set back for future plant expansion, the Board decided not to pursue solar at this time.

Mr. Satteson read an email that he received from a customer pertaining to an offset or adjustment for those customers that do not use the allotted 6,000 gallons per quarter. After a lengthy discussion, the Board agreed to have Mr. Satteson respond to the email stating that the Board has taken their suggestions into consideration, but at this time the Board feels that our rates are very fair to our customers and the tracking and modifications to our billing system to accommodate such a program would create a heavy burden on its office staff.

There being no further business to come before the meeting, upon motion by Mr. Zeigler, seconded by Mr. Goodhart, and unanimously carried, the same was duly adjourned at 9:08 a.m. The next meeting of the Authority will be on Tuesday, August 20, 2024.

Respectfully submitted,



Tacie Shimko
Assistant Secretary