

MINUTES OF REGULAR MEETING  
TUESDAY, MARCH 19, 2024

The regular meeting of the Lewisburg Area Joint Sewer Authority was called to order at 8:00 a.m. on Tuesday, March 19, 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, Philip Tharp, and Scott Hahn.

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

Absent: Greg Beauseigneur and Joshua Satteson.

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

The Treasurer's Reports for January and February 2024 were distributed.

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

The following bills for January and February 2024 were ratified:

Amtrust	\$9,928.00
Meixwell-Diehl	\$29,344.00
Susquehanna Community Bank	\$94,477.56

Mr. Oberdorf reported to the Board that he would like the Authority to apply for a PennVest Grant. Mr. Oberdorf stated that in order to be considered for a PennVest Grant we need to have some of our engineering completed as well as all the sewage studies done. Mr. Oberdorf stated that he was quoted approximately \$45,000.00 to get to the point to be able to apply for the grant from Larson Design Group. Upon motion by Mr. Goodhart, seconded by Mr. Hepner, and unanimously carried to start with the engineering in order to apply for a PennVest Grant for the UV System.

Mr. Oberdorf reported to the board that our main sewer line on North 5<sup>th</sup> Street, between Saint Mary's Street and Saint John Street needs to be replaced. Mr. Oberdorf stated that the line is full of bellies as well as numerous sections of cracked pipe. Mr. Oberdorf stated that he had talked to our employees and this would be a good project to do in house. Mr. Oberdorf stated that he estimates the entire line replacement should be around \$45,000.00, with blacktop restoration. Mr. Oberdorf said that he would expect this line to cost around \$65,000.00 to \$75,000.00 if we had to hire a contractor.

There being no further business to come before the meeting, upon motion by Mr. Hepner, seconded by Mr. Zeigler, and unanimously carried, the same was duly adjourned at 8:18 a.m. The next meeting of the Authority will be on Tuesday, April 16, 2024.

Respectfully submitted,

*Tacie Shimko*

Tacie Shimko  
Assistant Secretary