

MINUTES OF REGULAR MEETING
TUESDAY MAY 21, 2024

The regular meeting of the Lewisburg Area Joint Sewer Authority was called to order at 8:00 a.m. on Tuesday, May 21, 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 Scott Hahn.

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

Absent: Rodney Hepner and Philip Tharp.

A motion was made by Mr. Goodhart, seconded by Mr. Fetterman, and unanimously carried to approve the minutes from March 19, 2024.

The Treasurer's Reports for March and April 2024 were distributed.

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

The following bills for March and April 2024 were ratified:

Univar	\$15,423.64
M&M Fabricators	\$4,430.00

Mr. Oberdorf reported to the Board that we will need to purchase a new mixer for our storage tank. Mr. Oberdorf stated that after our employees emptied the tank and performed the maintenance on the mixers, they found oil in the dry chamber of the mixer as well as a little water. The old mixer would need a new impeller and shroud as well. Mr. Oberdorf stated that the mixer was installed in 1988 and Flygt does not offer some of the parts or if they would try to have them manufactured, the cost would be at least 75% of what a new one cost. Mr. Oberdorf stated he received a quote from OPSCO for \$35,861.00 for a new stainless-steel mixer, but after he called Flygt direct they quoted him \$26,864.00. Mr. Oberdorf stated he would like to give OPSCO the opportunity to price match it, or he would purchase it directly from Flygt. Mr. Oberdorf stated that our employees can install the new mixer once received. Upon motion by Mr. Beauseigneur, seconded by Mr. Goodhart, and unanimously carried to purchase the new mixer from the best reasonable company.

Mr. Oberdorf reported to the Board that the North Fifth Street sewer main project is completed except for the paving. Mr. Oberdorf stated that the project will have a final cost of \$25,000.00 or less once it's paved.

Mr. Oberdorf reported to the Board that the employees have outgrown the trailer they use on dig jobs. Mr. Oberdorf stated that he did some checking around to get a bigger trailer. Mr. Oberdorf stated that in order to get a trailer big enough to work for us the cost would be approximately \$12,250.00. Upon motion by Mr. Fetterman, seconded by Mr. Satteson, and unanimously carried to authorize the Manager to purchase a larger trailer for the employees.

Mr. Oberdorf distributed the quarter year Budget for review.

Mr. Oberdorf reported to the Board that he received a phone call from Nevin Diehl about taking some free Methanol from an old bio diesel plant. Mr. Oberdorf stated that if he can work out the logistics of transporting it safely and clean, we could potentially save \$15,000.00

Mr. Oberdorf reported to the Board that there are two (2) manholes on Rt 15 that need raised and new blacktop placed around them. Mr. Oberdorf stated he received two (2) estimates from Gutelius Excavating to do the work, \$4,400.00 if the work can be done during normal work hours or \$5,800.00 if it has to be done at night, including flagging and traffic control. Mr. Oberdorf stated that we need to supply any material needed to raise the manhole frames, including new frames. Upon motion by Mr. Zeigler, seconded by Mr. Satteson, and unanimously carried to employ Gutelius Excavating to raise the two (2) manholes on Rt 15.

There being no further business to come before the meeting, upon motion by Mr. Goodhart, seconded by Mr. Zeigler, and unanimously carried, the same was duly adjourned at 8:49 a.m. The next meeting of the Authority will be on Tuesday, June 18, 2024.