

MINUTES OF REGULAR MEETING
WEDNESDAY OCTOBER 9, 2024

The regular meeting of the Lewisburg Area Joint Sewer Authority was called to order at 8:00 a.m. on Wednesday October 9, 2024 by Alan Zeigler, Vice Chairman, at the College Park Treatment Plant, River Road, Lewisburg, Pennsylvania.

Present: David R. Goodhart, Rodney Hepner, Greg Beauseigneur, Lawson Fetterman, and Josh Satteson.

Also present were: Solicitor Ken Potter, Solicitor, Todd M. Oberdorf, Manager, and Tacie Shimko, Assistant Secretary, Curt Keiser, Andy Passonetti, Karen Ishii, and Robert Hamm.

Absent: Scott Hahn, William O. Smith, and Philip Tharp.

Public Comment: Robert Hamm started a discussion for Ms. Ishii located at 37 Linden Road and her sewer repair issues from 2012. After a lengthy discussion between all three parties, an agreement was made between Karen Ishii and Keiser's Plumbing to alter Karen Ishii's bill for a repair made on September 23, 2024 from \$4,809.00 to \$1,603.00.

Vice Chairman Alan Zeigler called an Executive session at 8:37 am to discuss potential litigation.

Vice Chairman Alan Zeigler opened the regular meeting back up at 8:56 am.

The Treasurer's Reports for September 2024 was distributed. Mr. Oberdorf stated that there was a misspelling on the Treasure report, INDEXX should have been IDEXX. Mr. Oberdorf stated that there was a duplicate payment to Cleveland Brothers Co, INC. in the amount of \$1095.00. Mr. Oberdorf stated that they will issue a refund check or hold it for credit but he will ask for a refund check.

Upon motion by Mr. Beauseigneur, seconded by Mr. Satteson with the corrections, and unanimously carried to approve the Treasurer's Report for September 2024. The Investment Report for September 2024 was distributed. (Copies attached)

The following bill for September 2024 was ratified:

Xylem Water Solutions USA, INC	\$26,868.00
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No Correspondence was presented.

Mr. Oberdorf reported to the Board that Hetran tore apart the drive unit and in order to get the drive unit quiet we would need to replace 4 gears. The gear replacement would be an additional \$8,602.50 to have the gears made due to they are not available anymore. Hetran would not charge anymore labor. Mr. Oberdorf stated that back in July Hetran did give us an estimate of \$11,400.00 to rebuild but it excluded any gears or unforeseen parts, due to unknown size or material.

Mr. Oberdorf distributed the ¾ year budget.

There being no further business to come before the meeting, upon motion by Mr. Fetterman, seconded by Mr. Hepner, and unanimously carried, the same was duly adjourned at 9:11 a.m. The next meeting of the Authority will be on Tuesday, November 19, 2024.

Respectfully submitted,

Tacie Shimko

Tacie Shimko
Assistant Secretary