

MINUTES OF REORGANIZATION MEETING
TUESDAY, JANUARY 16, 2024

The reorganization meeting of the Lewisburg Area Joint Sewer Authority was called to order at 8:10 a.m. on Tuesday, January 16, 2024 by Alan L. Zeigler, Vice Chairman of the Authority, at the College Park Treatment Plant, River Road, Lewisburg, Pennsylvania.

Present: David R. Goodhart (Remote), Greg Beauseigneur, Lawson Fetterman, and Josh Satteson.

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

Absent: William O. Smith, Rodney Hepner, and Philip Tharp.

Vice Chairman Alan L. Zeigler announced that this was the annual reorganization meeting of the Authority and turned the meeting over to Attorney Ken Potter, who then opened nominations for the Executive Committee members. Mr. Fetterman made a motion to retain the same Executive Committee members as 2023, William O. Smith Chairman, Alan L. Zeigler Vice Chairman, Rodney Hepner Secretary, and David R. Goodhart Treasurer, seconded by Mr. Satteson, and unanimously carried to retain the current Executive Committee members for 2024.

Attorney Potter then turned the meeting back over to Vice Chairman Zeigler.

Mr. Goodhart nominated Attorney Ken Potter as the Solicitor for the Authority in 2024, Mr. Satteson seconded, and unanimously carried to re-appoint Attorney Ken Potter of RHP Law Group as the Solicitor for the Authority in 2024.

Mr. Goodhart nominated Larson Design Group as the Authority's engineer for 2024, seconded by Mr. Satteson, and unanimously carried to appoint Larson Design Group as the Authority's engineer for 2024.

Mr. Fetterman nominated Douglas Parker as the Auditor for the Authority for the year 2023 financials, seconded by Mr. Goodhart, and unanimously carried to appoint Douglas Parker as the Authority's Auditor for the year 2023 financials, at a cost of \$7,000.00.

Mr. Goodhart made a motion to retain the current Committee members and the Assistant Secretary as 2023, with the exception of Mr. Driver that did not want re-appointed to the Board, seconded by Mr. Fetterman, and unanimously carried to retain the current Committee members as 2024.

A motion was made by Mr. Satteson, seconded by Mr. Goodhart, and unanimously carried to approve the minutes from November 21, 2023.

The Treasurer's Reports for November and December 2023 were distributed.

Upon motion by Mr. Goodhart, seconded by Mr. Fetterman, and unanimously carried to approve the Treasurer's reports for November and December 2023. The Investment Reports for November and December 2023 were distributed. (Copies attached)

The following bills for November and December 2023 were ratified:

RC. Stahlnecker	\$29,601.90
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Blaise Alexander	\$65,000.00
Keiser's Plumbing	\$15,500.00
Roto Rooter	\$4,200.00
Mr. Rehab	\$333,262.00
Mr. Rehab	\$47,500.00
Susquehanna Community Bank	\$94,477.56

Mr. Oberdorf reported to the Board that there are two (2) laterals that will need repaired or replaced soon. Mr. Oberdorf stated that providing there isn't any blockages until spring he would like to wait until the blacktop plant opens to save money and temporary pavement issues throughout the winter. Mr. Oberdorf stated he received multiple estimates to do both.

The first is at 31 Market Street. Mr. Oberdorf stated that two (2) different lining companies looked at it and it cannot be lined. Mr. Oberdorf stated he received three (3) estimates to excavate and replace the lateral, providing we can wait until spring. Keiser's Plumbing \$9,254.00, Roto Rooter \$11,500.00, and Dave Gutelius \$15,700.00. Mr. Fetterman made a motion, seconded by Mr. Satteson, and unanimously carried to hire Keiser's Plumbing to excavate 31 Market Street and replace the lateral to the curb for \$9,265.00, if it can wait until spring.

The second lateral is at 415 North Derr Drive. Mr. Oberdorf stated this lateral should be able to be lined and the estimates are as follows, Adams Sewer and Drain \$8,545.00, Roto Rooter \$9,000.00. Adams Sewer and Drain did not offer an estimate to excavate if needed. Roto Rooter offered an excavation estimate, if needed, of \$14,500.00, and Dave Gutelius's excavating estimate was \$18,000.00 if excavation is needed. Mr. Satteson made a motion, seconded by Mr. Fetterman, and unanimously carried to hire Roto Rooter to line 415 North Derr Drive in the spring to perform the work, providing there is not an emergency until then.

Mr. Fetterman made a motion, seconded by Mr. Goodhart, and unanimously carried to authorize the four (4) members of the Executive Committee to sign payables.

Mr. Oberdorf distributed the end of year Budget for 2023. (Copy attached)

Mr. Oberdorf reported to the Board that LAJSA did not receive any grant funding from the H2O grant, but we still have an application in for the LSA grant yet to be decided.

Mr. Oberdorf reported to the Board that all of the lining in the Linntown area is complete. Mr. Oberdorf stated that there were a couple issues but we worked through them with Mr. Rehab and we have a good final product.

Mr. Oberdorf reported to the Board that he has been in communications with Mr. Potter about coming up with a televising system for sewer laterals prior to the sale of a property on our system. Mr. Oberdorf stated that we need to look into a policy like this in order to try to keep the infiltration down in our system. After a discussion, a motion was made by Mr. Satteson, seconded by Mr. Goodhart, and unanimously carried to table it until the entire Board can meet to look into it further.

There being no further business to come before the meeting, upon motion by Mr. Goodhart, seconded by Mr. Satteson, and unanimously carried, the same was duly adjourned at 8:55 a.m. The next meeting of the Authority will be on Tuesday, February 20, 2024.

Respectfully submitted,

Tacie Shimko

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Assistant Secretary