

MINUTES OF REGULAR MEETING
TUESDAY NOVEMBER 19, 2024

The regular meeting of the Lewisburg Area Joint Sewer Authority was called to order at 8:01 a.m. on Tuesday November 19, 2024 by William O. Smith, Chairman, at the College Park Treatment Plant, River Road, Lewisburg, Pennsylvania.

Present: Alan Zeigler, David R. Goodhart, Rodney Hepner, Lawson Fetterman, Philip Tharp, and Josh Satteson.

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

Absent: Greg Beauseigneur and Scott Hahn.

Public Comment: None.

Mr. Oberdorf presented a formal record of action form that needed updated for Pa Retirement Solutions, our third-party administrator for the employee's retirement accounts. Upon motion by Mr. Fetterman, seconded by Mr. Zeigler, and unanimously carried to sign and update the restatement letter for Pa Retirement Solutions.

Mr. Oberdorf reported to the Board that he was contacted by Williams Site Civil with concerns and a possible solution to add a LAJSA owned manhole with a maintenance agreement for the future. Mr. Oberdorf stated that if we would take dedication of the manhole for the old Giant site along Rt 15, the two (2) proposed office buildings would be able to move forward quicker, without a full PA DEP review or a component three (3) review. After a brief discussion about ownership and future development, a motion was made by Mr. Zeigler, seconded by Mr. Hepner, and unanimously carried, to accept the manhole once an acceptable maintenance agreement is reached with the developer, if they choose to pursue that route.

Mr. Oberdorf distributed the 2025 Budget proposal. After a discussion and upon motion by Mr. Zeigler, seconded by Mr. Satteson, and unanimously carried to adopt the 2025 Budget with a three (3) percent increase in the base rate as well as the usage rate.

Mr. Oberdorf distributed a copy of the Rules and Regulation's with the updated language concerning the lateral inspections prior to the sale of a property, that we intend to implement January 1, 2025. After a discussion and upon motion by Mr. Fetterman, seconded by Mr. Satteson, and unanimously carried to adopt the updated Rules and Regulations for the use of the sewer system.

A motion was made by Mr. Satteson, seconded by Mr. Fetterman, and unanimously carried to approve the minutes from September 17, 2024, with the corrections, (copy attached.)

A motion was made by Mr. Hepner, seconded by Mr. Zeigler, unanimously carried to approve the October 9, 2024 minutes.

The Treasurer's Report for October 2024 was distributed.

Upon motion by Mr. Satteson, seconded by Mr. Goodhart, and unanimously approved to approve the Treasurer's Report for October 2024. The Investment Report for October 2024 was distributed. (Copies attached)

The following bill for October 2024 was ratified:

Keiser's Plumbing \$24,261.00

There was no correspondence presented.

Mr. Oberdorf reported to the Board that the manhole replacement on North Third and St Anthony Street went well with no additional charges.

Mr. Oberdorf distributed twelve (12) months of effluent data from the treatment plant for review.

Mr. Oberdorf reported that Larson Design Group is on schedule with the design and the Act 537 study that is needed to apply for the Penn Vest Grant for the U.V. System.

Mr. Oberdorf reported to the Board that our employees smoke tested the entire Borough of Lewisburg again. They found 26 homes or businesses that had either illegal connections, exposed open pipes, one (1) sump pump, and a home with smoke leaving the ground around the lateral location. Mr. Oberdorf stated he will follow up with a letter informing of the repairs needed to the homeowners.

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 8:48 a.m. The next meeting of the Authority will be on Tuesday, January 21, 2025.

Respectfully submitted,



Tacie Shimko
Assistant Secretary