

MINUTES OF REGULAR MEETING
TUESDAY APRIL 15, 2025

The regular meeting of the Lewisburg Area Joint Sewer Authority was called to order at 8:01 a.m. on Tuesday, April 15, 2025 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, Greg Beauseigneur, Scott Hahn, and Josh Satteson.

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

Absent: Philip Tharp.

Public comment: None.

A motion was made by Mr. Fetterman, seconded by Mr. Satteson, and unanimously carried to approve the minutes from March 18, 2025.

The Treasurer's Report for March 2025 was distributed.

Upon motion by Mr. Zeigler, seconded by Mr. Goodhart, and unanimously carried to approve the Treasurer's reports for March 2025. The Investment Report for March was distributed. (Copies attached)

The following bills for March 2025 were ratified including the following:

Larson Design Group	\$17,291.00
Orchard Pump and Supply	\$5,827.43
Dave Gutelius Excavating	\$5,937.95
Mr. Rehab	\$96,990.00
Univar	\$16,445.13

Mr. Oberdorf presented a Resolution to Apply as well as a Letter of Responsibility that will need voted on and signed in order to apply for PENNVEST funding. After a discussion, a motion was made by Mr. Satteson, seconded by Mr. Zeigler, to adopt the Resolution to Apply and sign the Letter of Responsibility to be able to apply to for PENNVEST funding.

Mr. Oberdorf stated that the lateral inspections are going well but he has some concerns about issuing a five (5) year certificate for some laterals. The laterals in question are those that are made from material other than plastic or may have small imperfections but still flows correctly. Mr. Oberdorf stated that some laterals may pass at the time of inspections but has concerns they may not last five (5) years. Mr. Oberdorf stated that our number one concern is that the pipe is not allowing I & I (Inflow and Infiltration) into our system, secondly to help protect the homeowner. After a discussion, Mr. Zeigler made a motion, seconded by Mr. Beauseigneur, to revise the Rules and Regulations to use a sliding scale of the five (5) years depending on the material and condition of the pipe.

Mr. Oberdorf reported to the Board that the Mill Street generator is installed and the contractor should finish everything up this week and have start up early next week.

Mr. Oberdorf stated that the Geisinger Building issues have been resolved. Since building two (2) does not have a proposed occupied use yet, he only issued a capacity letter for the first floor of building two (2). As soon as the use is known the developer needs to re-apply for capacity for the second floor. The capacity letter also covered building one (1) for both floors, provided the occupied use doesn't change. Mr. Oberdorf stated that one of the conditions of the capacity letter was that he would have the ability to monitor the water usage in both buildings to ensure that they were granted the correct EDU's when the buildings are built. Mr. Oberdorf stated we also have the ability to add EDU charges if we find out that the water usage is more water than they originally applied for.

Mr. Oberdorf reported to the Board that a second concrete beam in our garage floor developed a crack. Mr. Oberdorf stated he is waiting on a structural engineer to come down and evaluate it.

Mr. Oberdorf reported to the Board that there was an insert included with April's billing that discusses what should and shouldn't be flushed or dumped down the drain.

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 8:47 a.m. The next meeting of the Authority will be on Tuesday, May 20, 2025, (meeting canceled).

Respectfully submitted,

A handwritten signature in cursive script that reads "Tacie Shimko".

Tacie Shimko
Assistant Secretary