MINUTES OF REGULAR MEETING TUESDAY AUGUST 19, 2025

The regular meeting of the Lewisburg Area Joint Sewer Authority was called to order at 8:07 a.m. on Tuesday, August 19, 2025 by William O. Smith, Chairman of the Authority, at the East Buffalo Township building located at 589 Fairground Road, Lewisburg Pennsylvania.

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

Also present were: Ken Potter, Solicitor, and Todd M. Oberdorf, Manager.

The meeting was changed to the East Buffalo Township Board meeting room due to no air conditioning at our facility.

Public comment or presence: None.

Chairman William O. Smith called for an Executive session to discuss personnel matters at 8:08 am.

Chairman William O. Smith announced the Executive session is over and the Board will commence with the regular meeting at 9:26 am.

Upon motion by Mr. Zeigler, seconded by Mr. Hepner, unanimously carried to allow the Manager to increase the starting pay up to \$25.00 per hour if he finds the right candidate.

Upon motion by Mr. Beauseigneur, seconded by Mr. Tharp, and unanimously carried to accept the PENNVEST loan offer for the Ultraviolet Disinfection addition. The terms of the loan are as follows: years 1 through 5 - 1.743%, and years 6 through 20 the interest rate will be 2.179%.

Upon motion by Mr. Hepner, seconded by Mr. Fetterman, and unanimously carried to approve the minutes from June 17, 2025.

The Treasurer's Reports for June and July 2025 were distributed.

Upon motion by Mr. Beauseigneur, seconded by Mr. Satteson, and unanimously carried to approve the Treasurer's reports for June and July 2025. The Investment Reports for June and July were distributed. (Copies attached)

The following bills for June and July 2025 were ratified:

Mr. Rehab Univar \$33,707.00

\$16,548.14

Mr. Oberdorf distributed the half year Budget analysis.

Mr. Oberdorf reported that Zartman Construction started the beam repair this week.

Mr. Oberdorf reported to the Board that Mid-State Mechanical Contractors are replacing the air conditioner today. He stated he received two (2) quotes, one from Mid-State Mechanical for \$11,331.00, and the second was from Keiser's Plumbing for \$11,500.00. Mr. Oberdorf stated since both companies were using the same equipment he decided to use Mid State Mechanical.

Mr. Oberdorf reported that the lateral inspections have been going well, but he did receive a question about enforceability.

There being no further business to come before the meeting, upon motion by Mr. Goodhart, seconded by Mr. Fetterman, and unanimously carried, the same was duly adjourned at 9:41 a.m. The next meeting of the Authority will be on Tuesday, September 16, 2025.

Respectfully submitted,

Tacie Shimko Assistant Secretary