

MINUTES OF REGULAR MEETING
TUESDAY OCTOBER 21, 2025

The regular meeting of the Lewisburg Area Joint Sewer Authority was called to order at 8:00 a.m. on Tuesday, October 21, 2025 by Alan Zeigler, Vice Chairman of the Authority, at the College Park Treatment Plant, River Road, Lewisburg, Pennsylvania.

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

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

Absent: William O. Smith and Scott Hahn.

No public comment.

After a lengthy discussion about the Ultraviolet Disinfection project and the bids received, Mr. Satteson made a motion to accept JP Environmental's bid of \$653,000.00 for contract one (1), Mariano Construction's bid of \$338,500.00 for contract two (2), and Martz Technologies proposal of \$19,765.66 for integration of the controls for the UV Disinfection system into our SCADA (Supervisory Control and Data Acquisition) system, seconded by Mr. Hepner, and unanimously carried to accept both bids as well as Martz's proposal.

Mr. Oberdorf presented a Resolution to Borrow that needed approval and signed in order to finalize the PENNVEST loan. A motion was made by Mr. Satteson, seconded by Mr. Goodhart, and unanimously carried to approve and sign the Resolution to Borrow for the PENNVEST loan.

Mr. Oberdorf presented a Resolution to Reimburse that needed approval and signed in order to finalize the PENNVEST loan. A motion was made by Mr. Fetterman, seconded by Mr. Satteson, and unanimously carried to approve and sign the Resolution to Reimburse for the PENNVEST loan.

Mr. Oberdorf presented a Resolution to apply for a LSA (Local Share Account) grant to help offset some of the costs of the much-needed SCADA upgrade. After a discussion, Mr. Beauseigneur made a motion to adopt and sign the Resolution with the cost not to exceed \$2,500.00 to apply, seconded by Mr. Hepner, and unanimously carried to adopt and sign the LSA resolution and apply for the grant.

Mr. Oberdorf stated that we can reimburse ourselves for all legal and engineering fees since the Resolution to Reimburse has been adopted and signed. Mr. Oberdorf also stated in the past the Authority always paid the legal and engineering fees out of pocket. After a lengthy discussion the Board decided, as of now, the Authority will continue to absorb the costs for the engineering and legal fees out of pocket.

A motion was made by Mr. Goodhart, seconded by Mr. Fetterman, and unanimously carried to approve the minutes from September 16, 2025.

The Treasurer's Report for September 2025 was distributed.

Upon motion by Mr. Hepner, seconded by Mr. Satteson, and unanimously carried to approve the Treasurer's report for September 16, 2025. The Investment Report for September was also distributed. (Copies attached)

The following bill for September was ratified:

North Industrial Chemicals	\$10,221.72
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No Correspondence was presented.

Mr. Oberdorf distributed our monthly/yearly plant effluent data sheet. Mr. Oberdorf stated that we do not need to purchase any Phosphorus or Nitrogen credits again this year, thanks to our very competent staff.

Mr. Oberdorf reported to the Board that after he received the credit card report from Diversified Technologies it appears the rising costs we incur is due to the volume that is processed, not percentages that the credit card companies charge as he previously thought. Mr. Oberdorf stated that all transactions range from 2.9% to 3.1% depending on the credit card company. The Board asked Mr. Oberdorf to keep an eye on it and report back in six (6) months.

Mr. Oberdorf reported to the Board that he was able to renew with Muirfield Energy as our electric supplier for another four (4) years. Unfortunately, the rate has risen to 8.6 cents a kilowatt, from 6.8 cents a kilowatt, which means an approximate increase of \$32,000.00 a year. Mr. Oberdorf stated that if we had stayed with Citizens Electric our rate would have been 11.4 cents a kilowatt increasing our current electric bill by almost \$80,000.00 a year over current.

Vice Chairman Zeigler called for an Executive Session to discuss wages at 9:14 a.m.

Vice Chairman Zeigler reopened the regular meeting at 9:26 a.m.

After a discussion, Mr. Goodhart made a motion to increase the Manager's wage by four (4%) percent for 2025 – 2026, seconded by Mr. Fetterman, and unanimously carried to approve the Managers 4% wage increase.

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 9:29 a.m. The next meeting of the Authority will be on Tuesday, November 18, 2025.

Respectfully submitted,

Tacie Shimko

Tacie Shimko
Assistant Secretary