

EAST BERLIN AREA JOINT AUTHORITY
103 LOCUST STREET, PO BOX 37
EAST BERLIN, PA 17316

August 20, 2012

An emergency meeting of the East Berlin Area Joint Authority was held August 20, 2012 at 103 Locust Street, East Berlin, PA 17316, and was conducted by Chairman Gerald L. Mummert. The meeting opened at 3:00 PM.

Members Present: Gerald L. Mummert; John O'Brien; Robert Clayton; Charles Krall; and David Richards

Also Present: Secretary, Hannelore Furst; Treasurer and Bruce Hulshizer of Bucharth-Horn

The purpose of the meeting is to adopt two resolutions to meet Pennvest deadlines for applications for financial funding of the water system improvement project.

Bruce Hulshizer presented Resolution # 2012-5-Reimbursement Resolution for Project Costs; which he read to the Board members. He explained the Authority would be using their money to get the project started and be reasonably be expected to be reimbursed by the proceeds of the debt for 1.6 million according to Bucharth-Horn's cost estimate. They included the valve work in this estimate.

*Charles Krall made the motion to accept Resolution # 2012-5; with a second by Robert Clayton. **Motion carried.***

Bruce Hulshizer presented Resolution # 2012-6-Financial Assistance Application to the Pennsylvania Infrastructure Investment Authority PENNVEST); which he read to the Board members.

*Robert Clayton made the motion to accept Resolution #2012-6; with a second by John O'Brien. The wording of the resolution was changed to reflect that it was an emergency meeting and not a duly advertised meeting, called to meet PENNVEST application deadlines. **Motion carried.***

There is a Letter of Responsibility that goes along with Resolution #2012-6; which Bruce also read to the Board. There was a question on a part concerning starting the project before the approval from PENNVEST; it was decided to eliminate that statement. Also questioned was whether we have retained counsel to represent it in connection with the application; there was brief discussion on this. It was decided to contact the bond counsel. *Charles Krall moved to approve the authorization of Chairman Mummert to sign the Letter of Responsibility; with a second by Robert Clayton. **Motion carried.***

Having no further business, *Charles Krall made a motion to adjourn the meeting; with a second by Robert Clayton. **Motion carried.*** Meeting adjourned at 3:16 PM.

Respectfully submitted,

Hannelore B. Furst,
Secretary EBAJA