

EAST BERLIN AREA JOINT AUTHORITY
103 LOCUST STREET, PO BOX 37
EAST BERLIN, PA 17316
May 16, 2012

A special meeting of the East Berlin Area Joint Authority was held May 16, 2012 at 103 Locust Street, East Berlin, PA 17316, and was conducted by Chairman Gerald L. Mummert. The meeting opened with the Pledge of Allegiance at 2:30 PM.

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

Also Present: Secretary, Hannelore Furst; Treasurer, Charles Eisenhart; and Bruce Hulshizer of Buchart-Horn

The purpose of the meeting is to discuss possible grant money for the Authority wells.

Bruce Hulshizer submitted a list of future projects the Authority needs to work on and the prices associated with the projects.

- SRBC Aquifer Testing
 - Well 1 video/step testing (May); Aquifer test (June); Aquifer test (fall 2012) \$85,000
- Well data logging and alarms \$50,000
 - Eventually need to log the flows of the wells for SRBC testing
- Nitrate treatment @ well 1 \$280,000
- Well 6 and water main construction \$575,000
- Asbestos cement pipe replacement \$480,000
\$1,470,000

Bruce went over the list and gave his perspective on the different options.

There was discussion of the possibility of shutting well 1 down and permitting well 6 for production.

There were questions on the testing of well 1; if this could be done monthly, but if it is tested every month then it has to be reported every month to DEP. Currently, we only have to test quarterly.

The solicitor is working with Senator Alloway, who would shepherd this grant thru Pennvest. The Board has to decide what they should request.

Bruce stated the Authority would have to show they are self liquidating; he would have to do a five year projection, to include the raising of rates, to show you are covering the loan payments.

David Richards suggested the Authority request at least \$575,000. Robert Clayton and John O'Brien suggested doing the Well 6 and the water main construction. Charles Krall suggested the aquifer testing, well logging, and well 6.

The next grant application cutoff date is August 22, 2012, but you won't hear anything until October 24, 2012. Chairman Mummert stated he would set up a meeting with Senator Alloway, and Representative Tallman to discuss the possibilities for getting any grants.

Having no further business, *Robert Clayton made a motion to adjourn the meeting; with a second by Charles Krall.*

Motion carried. Meeting adjourned at 3:28 PM.

Respectfully submitted,

Hannelore B. Furst,
Secretary EBAJA