

EAST BERLIN AREA JOINT AUTHORITY
103 LOCUST STREET, PO BOX 37
EAST BERLIN, PA 17316
June 7, 2018

The monthly meeting of the East Berlin Area Joint Authority was held June 7, 2018 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 7 PM.

Members Present: Gerald L. Mummert; Harold Lau; Ron Weidner and Charles Krall

Also Present: Hannelore Furst, Secretary; Solicitor Matt Battersby; John Scrivens; Nathan Boyer; Diana Young of B-H; Andrew Dehoff of SRBC; and Robbie Teal

Absent: Rick Saxon

Chairman Mummert announced that Rick Saxon has resigned from the Authority Board; he sold his house and will be moving from East Berlin Borough.

Minutes: *A motion was made by Ron Weidner to accept the minutes of May 3, 2018 as written, with a second by Harold Lau. **Motion carried to accept the minutes as written.***

Payment of Bills: All members received a copy of the bills and receipts for May for a total of \$35,942.10 from the operational fund. *A motion was made by Charles Krall to approve the paying of the bills for May with a second by Harold Lau. **Motion carried.***

Public/Guest Comment: Andrew Dehoff of SRBC reported the annual invoice will be sent out next month. Chairman Mummert questioned if we were getting a reprieve from the billing. Mr. Dehoff responded not totally, he stated if Pennsylvania would pay their fair share like New York and Maryland, we could eliminate the fee. Our bill the first year was \$825, the second year \$588; and if it's approved next week, it will be \$475. He stated they were able to lower it because they put some cost cutting measures in place.

Engineer's Report:

- Diana Young presented a progress report to the Authority members.
- Ms. Young also reported she received notification from PADEP that our amended water permit was accepted.
- She also reported in July, PA Dept of Community & Economic Development will be making their decision on awarding the grant money.

Solicitor's Report: Solicitor Battersby requested an Executive Session pertaining to the extension of a sewer line to Weis Market.

Treasurer's Report: There are 36 delinquent accounts for a total of \$15,907.19.

Secretary's Report:

- Hanna Furst reported the annual Consumer Confidence Report (CCR) was submitted to DEP, hand delivered to local businesses and is posted on our web site, as required by DEP.

- The first letter to delinquent residents were sent; with due date of June 12; next letter will be sent June 13th with an administrative fee added.
- She received a letter from the landlord (Jean Barnett Trone Memorial Library of East Berlin) informing the Authority of a change in the management of the rental property, and rental contract has been extended to a two year contract.

Unfinished Business: Russ Brown from Suez Water System will be at the July meeting with information on the water tower.

New Business: None

Operator's Report:

Nathan Boyer –

- Nathan mentioned the quote from Par One Construction, Inc for \$9,065.00 to replace the roof at the pump house on Fish and Game Road, with 50 year shingles. There was a brief discussion on whether the Authority should get a quote for a metal roof. It was decided to get another quote, and check pricing for a metal roof.
- Also all the fire hydrants have been flushed. One needs replaced on Walnut Street.
- Also the lift station on Park Rd needs repairs-guide rails are broken and the weight is on the discharge pipes, which cause a problem there.

John Scrivens – Everything is OK

Correspondence:

- Received 2017 Audit Report
- PA Rural Water email concerning USDA surplus of money (\$149 Million) loan allocation.
- Received a letter from the landlord (Jean Barnett Trone Memorial Library of East Berlin) informing the Authority of a change in the management of the rental property, and rental contract has been extended to a two year contract.
- Received from DEP the Public Water Supply Construction Permit # 0118501MA
- Received SRBC Notification of Annual Compliance & Monitoring Fee Invoicing-Effective July 1, 2018

The regular meeting concluded at 7:12 PM; to go into an **Executive Session** to discuss extension of the service lines into Hamilton Twp. The **Executive Session** ended at 7:54 PM.

Having nothing further to discuss the meeting adjourned at 8 PM. Next meeting will be held **July 5, 2018** at 103 Locust Street at 7 PM.

Respectfully submitted

Hannelore B. Furst, Secretary EBAJA