

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

April 1, 2021

The monthly meeting of the East Berlin Area Joint Authority Board was held April 1, 2021 at 103 Locust St., East Berlin, PA. The meeting was opened by Chairman Krall at 7pm.

**Members Present:** C. Krall, R. Weidner, D. Youker, G. Green,

**Members Absent:** Harold Lau

**Also Present:** Matt Battersby, John Scrivens, Nathan Boyer, Melissa Earp, Josh Brown, Diana Young, Robbie Teal, Jim Levan, William Staub

**Minutes:**

A motion was made by G. Green to accept the minutes March 4, 2021 as written, with a second by R. Weidner. **Motion carried to accept the minutes as written.**

**Payment of Bills:** All members received a copy of the bills and receipts from the operational fund for March 2021. March 2021 payables totaled: **\$58,691.36**. These bills included the yearly rent of \$6976.80 the accounting office, an invoice in the amount of \$14,090.40 for the SBR tank cleaning, an invoice in the amount of \$11,363.50 related to emergency water main break, and an invoice in the amount of \$13,030.00 related to the water tank project. A motion was made by R. Weidner to pay the bills for March; with a second from G. Green. **Motion carried.**

**Public / Guest Comment:**

- William Staub was introduced as a potential board member. The borough will be voting on the board member replacement on April 7, 2021.

**Engineer's Report:**

- The contractor has begun delivering equipment to the site of the Route 194 Water Tank Rehab and will begin work within the next two weeks.
- A draft permit was issued by PADEP for the NPDES permit renewal. BH is reviewing to determine if there are any changes.
- Presented official copies of the Rte 194 Water Tank Rehab plan.
- Chapter 94 report complete and has been accepted.

**Solicitor's Report:**

- Drafted an operational system agreement between the Borough and EBAJA.

**Treasurer's Report:**

- Open Balance of \$278,392.09 -first quarter bills were just generated.

**Secretary's Report:**

- Nothing to report

**Unfinished Business:**

- Dry well needed at Well #6 - tabled for present.

**New Business:**

- Beginning with this meeting, the borough office will receive a courtesy copy of the approved EBAJA board meeting minutes.
- Chairman reminded all members that meeting minutes are not for disclosure or publication until they are approved by the board. Monthly board meetings are open and the public is encouraged to attend.

- Chairman Krall asked board member G. Green to look into the cyber security currently used by EBAJA and make sure it is adequate.
- Gave the engineer information he received on EPA funds to be awarded as grants to states for water projects. She will see if EBAJA is eligible to apply for any of the funds.

Operator's Report:

- The Fourth St. water line was repaired. To finish the project, the road needs to be paved. Quotes: Gingerich \$7976.75 / Parichuk \$6470.00. A motion was made by D. Youker to approve Parichuk, with a second by R. Weidner. Motion carried. Parichuk awarded the job.
- In preparation to shut down the tank for the rehab, an insert valve was installed at the Boyer Drive water tank.
- There is a leak somewhere in the system that has not presented itself. The leak is approximately forty thousand gallons a day or 27 gallons a minute. Mr. Boyer asked permission to engage a professional leak detection service. The cost is \$176.00/hour or \$1408.00/day. A motion was made by D. Youker and seconded by R. Weidner to hire Fluid Conservation Tech, Inc out of Lebanon, PA. The project was capped at \$5000.00.
- Control System 21 installed the new licensed radio to fix the communication problem.
- Control System 21 installed a pressure transducer at Tank #2. A test run will be done on Monday. If everything goes well, he will look to start draining the Boyer Drive tank on Thursday April 8, 2021.

Correspondence:

Motion to adjourn the meeting was made by R. Weidner and seconded by D. Youker. **Motion carried.** Meeting was adjourned by Chairman Krall at 7:31 p.m.

The next meeting is scheduled to be held **May 6, 2021** at 103 Locust Street at 7:00 pm.

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Charles Krall, Chairman

ATTEST:

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Melissa Earp, Secretary