

East Berlin Area Joint Authority

103 Locust Street; P.O. Box 37
East Berlin, PA 17316

January 24, 2011

The East Berlin Area Joint Authority held a special meeting on January 24, 2011, at 103 Locust Street, East Berlin, PA. The meeting opened with the Pledge of Allegiance at 2:00 PM.

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

Members Absent: David Richards and Solicitor Battersby

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

Chairman Mummert stated the purpose of the meeting is pertaining to the bids that were solicited for the Groundwater Rule, and the well problems. Chairman Mummert mentioned EK Services bid for the groundwater rule was \$187,444.00 and the alternate bid from Wexcon was \$239,859.00. He continued that the Authority had anticipated receiving notice of some grant money by now, but we were notified the grant money would not be allocated until after March 19, 2011; if at all.

Chairman Mummert turned the meeting over to the engineer, Bruce Hulshizer. He explained the Authority would have to award the bid to either EK Services for the wells and the groundwater rule for \$189,444.00, or the whole bid to Wexcon for \$459,000.00. Charles Eisenhart recommended just awarding the bid for the groundwater rule and getting well #2 & #4 back on line and working properly. The discussion continued concerning the two wells and what the engineer suggested should be done; such as Well 2- step test and videoing and Well 4-step test.

Charles Krall made a motion authorizing to do the step test on Well 4; with a second by Robert Clayton.

Motion carried by unanimous vote from members present.

Robert Clayton made the motion to authorize the step test and videoing of Well 2; with a second by John O'Brien. **Motion carried** by unanimous vote from members present.

Robert Clayton made the motion to approve Buchart-Horn, Inc services for the water system construction phase; with a second by John O'Brien. **Motion carried** by unanimous vote from members present.

Robert Clayton made the motion to give Notice of Intent to Award; Notice of Award; and Notice to Proceed to EK Services for base bid only; with a second by Charles Krall. **Motion carried** by unanimous vote from members present.

Kohl Brothers has been notified for tentative step testing and videoing this week with completion before the next meeting.

David Woodward questioned the cost of the groundwater rule, the repairing of the two wells, and the location of the asbestos cement pipes.

Having no further business to discuss *Robert Clayton made the motion to adjourn at 2:26 PM, with a second by John O'Brien.* **Motion carried.**

Respectfully submitted,
Hannelore B. Furst, Secretary EBAJA