

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

December 2, 2021

The monthly meeting of the East Berlin Area Joint Authority Board was held December 2, 2021 at 103 Locust St., East Berlin, PA. The meeting was opened by Chairman Charles Krall at 7pm.

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

Members Absent: W. Staub

Also Present: Diana Young, Matt Battersby, Nathan Boyer, John Scrivens, and Hanna Furst (filling in for Melissa Earp)

Public / Guest Comment: None

Minutes: There is a correction to the previous month's minutes. The draft shows the date to accept the minutes as September 2, 2021 and should be October 7, 2021. A motion was made by R. Weidner to accept the minutes of November 4, 2021 with the correction of the date of September 2, 2021 to October 7, 2021, with a second by G. Green. Motion carried to accept the minutes as corrected.

Payment of Bills: All members received a copy of the bills and receipts from the operational fund for November 2021. November's payables totaled: \$15,993.17. D. Youker questioned the Met-Ed bill being so high. It was explained that the rates did increase. A motion was made by D. Youker to pay the bills for the month; with a second from R. Weidner. Motion carried.

Engineer's Report:

- Reviewed and approved shop drawings of the contractor for the Route 194 Water Tank Rehabilitation, waiting on a valve for completion of the project;
- Working on the recalculation of the sewer tapping fees, should have something to report at next meeting.

Solicitor's Report: Waiting on the recalculation of the sewer tapping fees.

Treasurer's Report:

- H. Lau reported there is an outstanding balance of \$46,159.88 for past due billings.
- He also presented a hand out of examples of Capital Income/Expenses that would go toward Capital Improvements.
- Updated the Proposed 2022 Budget as of October 31, 2021. Nathan presented a list of possible upgrades for the budget. On the list is possibly replacing the 30 year old Ford Tractor; he was instructed to check with Messick's for a quote on the same size and weight, under the Co-Star's Program.
- Discussion was held on running the by pass line at Well #6 and putting in a dry well; D. Youkers suggested using that money elsewhere. G. Green volunteered to check this out with Nathan Boyer and report back his recommendations.
- A motion was made by D. Youkers with a second by R. Weidner to advertise the 2022 Proposed Budget, with no changes in the utility rates. Motion carried.

Secretary's Report:

- Beyond all Boundaries estimate was \$725.00; and they were instructed to go ahead and mark the ground around the Boyer St. water tank for the fencing.
- Life Insurance renewed yearly is only available to group plans. EBAJA does NOT qualify for a group plan. The operator's salary x2 is \$104,000.00. A \$100,000.00 policy for a twenty-year term is \$24.68 a month, and can be cancelled at any time. A motion was made by G. Green with a second by D. Youker to accept the \$100,000.00 policy for \$24.68 a month. Motion carried.
- The Highway Occupancy Permit for the King St. apartment complex was approved by PENNDOT.

Unfinished Business: None

New Business: None

Operator's Report: Nothing to report, everything is OK

Correspondence: None

Motion to adjourn the meeting was made by R. Weidner and seconded by G. Green. Motion carried.

Meeting was adjourned by Chairman Krall at 7:38 p.m.

The next meeting is scheduled to be held January 6, 2022 at 103 Locust Street at 7:00 pm.

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