

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

February 2, 2023

The monthly meeting of the East Berlin Area Joint Authority Board was held February 2, 2023 at 103 Locust St., East Berlin, PA. The meeting was presided over by Chairman Krall. Chairman Krall opened the meeting at 7pm with a Pledge of Allegiance to the American flag.

**Members Present:** C. Krall, R. Weidner, G. Green, W. Staub, R. Teal

**Members Absent:**

**Also Present:** Solicitor Battersby, Diana Young, Harold Lau, Melissa Earp, Nathan Boyer, John Scrivens, Robin Heyser

**Guests:**

**Agenda:** A motion was made by W. Staub to accept the agenda for February 2, 2023 board meeting as written, with a second by R. Weidner. **Motion carried to accept the agenda as written.**

**Minutes:** A motion was made by G. Green to accept the minutes of January 5, 2023 as written, with a second by R. Weidner. **Motion carried to accept the minutes as written.**

**Payment of Bills:** All members received a list of payables for January 2023, totaling **\$18,508.65** from the Operational funds. A motion was made by G. Green to pay the January 2023 bills with a second from R. Weidner. **Motion carried.**

**Public / Guest Comment:** None

**Engineer's Report:**

- Most of Chapter 94 is completed
- Will begin annual report once Chapter 94 is completed.
- The contractor accepted the most recent change order for the Route 194 Water Tank Rehab. The project is now closed.

**Solicitor's Report:**

- Responded to a letter from borough landlord who disputed the tiered rate system.
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**Treasurer's Report:**

- Open Balance: \$42,422.87
- Re: Gas Rates  
Currently paying \$1.74 thm / Columbia Gas currently charges .73 thm. Constellation has offered .689 thm with a five year contract. G. Green moved to change suppliers from Major Energy to Columbia Gas with a second from R. Teal.

**Secretary's Report:**

- Finishing up the SRBC renewal application

**Unfinished Business:**

**New Business:**

Operator's Report:

- Replaced pump #2 at Park Road lift station.
- DEP is conducting a water system inspection February 9 at 9am.
- Would like approval to contract Fluid Conservation Tech, Inc for leak detection due to a leak in the distribution system that has not surfaced. The system is losing approximately 40k gallons a day. A motion was made by G. Green and seconded by W. Staub to contract the leak detection company.

Correspondence:

Executive Session: n/a

Motion to adjourn the meeting was made by R. Weidner and seconded by R. Teal. **Motion carried.** Meeting was adjourned by Chairman Krall at 7:37 p.m.

The next meeting is scheduled to be held **March 2, 2023** at 103 Locust Street at 7:00 pm.