

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

January 2, 2025

The monthly meeting of the East Berlin Area Joint Authority Board was held January 2, 2025 at 103 Locust St., East Berlin, PA. The meeting was presided over by Chairman Green. Chairman Green opened the meeting at 7pm with a Pledge of Allegiance to the American flag.

Members Present: Chairman G. Green, V.C. Weidner, R. Teal, V. Krall

Members Absent W. Staub

Also Present: M. Earp, Treasurer H. Lau, Solicitor Battersby, Engineer D. Young

Guests:

Public / Guest Comment:

Agenda: A motion was made by R. Teal to accept the agenda for January 2, 2025 board meeting as written, with a second by R. Weidner. **Motion carried to accept the agenda as amended.**

Minutes: A motion was made by V. Krall to accept the minutes of December 5, 2024 as written, with a second by R. Teal. **Motion carried to accept the minutes as written.**

Payment of Bills: All members received a list of payables for DECEMBER 2024, totaling **\$64,488.16** from the Operational funds. A motion was made by V. Krall to pay the December 2024 bills, with a second from R. Weidner. Motion carried.

Engineer's Report:

- Continued work on planning and permitting documents for WWTP Expansion and Sanitary Sewer Expansion Project. Prepared and presented a draft report of sewage flows and analysis of projected WWTP capacity along with a summary of the proposed design modifications related to the WWTP project. Cost estimate for the SBR WWTP upgrade is \$841,888.00

Solicitor's Report:

- Contacted Aspire Grants to inquire if they knew of any grants available for PFOS PFOA crisis. As of now, no funding has been allocated for grant distribution.

Treasurer's Report:

- Open balance: \$27,506.22 before the bills were generated. \$256,029.60 after the bills were generated.

Secretary's Report:

- Bills will be mailed on January 3, 2025

Unfinished Business:

- The owner of 103 Locust St. has decided not to pursue selling the property at this time, therefore search for new office space is not necessary and subsequently suspended.

New Business: n/a

Operator's Report: n/a

Correspondence: n/a

Executive Session: n/a

Motion to adjourn the meeting was made by R. Wiedner with a second by R. Teal. **Motion carried.**

Meeting was adjourned by Chairman Green at 7:20 p.m.

The next monthly board meeting is scheduled to be held **February 6, 2025** at 103 Locust Street at 7:00 p.m.

Motion to adjourn the meeting was made by R. Wiedner with a second by R. Teal. **Motion carried.**

Meeting was adjourned by Chairman Green at 7:20 p.m.

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