

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

JANUARY 6, 2022

The monthly meeting of the East Berlin Area Joint Authority Board was held January 6, 2022 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

Members Absent: W. Staub, D. Youker

Also Present: Melissa Earp, Diana Young, Roberta Teal, John Scrivens

Minutes: A motion was made by G. Green to accept the minutes December 2, 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 December 2021. Payables totaled: **\$18,811.75**. A motion was made by R. Weidner to pay the bills for December 2021 with a second from G. Green. **Motion carried.**

Public / Guest Comment: None

Engineer's Report:

- Completed the recalculation of the tapping fee and presented the preliminary report which included formulas, calculations, and tables supporting the final assessment. The report explains how the calculations were determined and in part reads:
The Pennsylvania Municipality Authorities Act allows the Tapping fee to include up to four parts: capacity, collection, special purposes, and reimbursement. This report addresses only capacity and collection. The capacity and collection parts of the tapping fee were determined from historical costs of construction less contributions, trended to a current value using the Engineering News Record Construction Cost Index. The allowable maximum amounts for the Capacity and Collection parts were then obtained per gallon per day based on the capacity of the current NPDES permitted amount at the WWTP (243,000 gallons per day). The fee for a dwelling unit, or equivalent dwelling unit, was then determined based on a usage of 90 gallons per capita per day from the law and an occupancy of 2.50 per household from the year 2020k Census Table H12.

Because the solicitor was in absentia, R. Weidner motioned that action on said report be tabled until the February 2022 meeting. G. Green seconded the motion. Motion carried.

Solicitor's Report:

- Absent

Treasurer's Report:

- Absent

Secretary's Report:

- Two accounts are in jeopardy of having services terminated for non-payment.

Unfinished Business:

- A handout on fencing specs was provided to the board members regarding fencing at the Route 194 Water Tower.

- Dry Well at Well 6 - tabled until next meeting.

New Business: None

Operator's Report:

- Received a quote on a new tractor from Messick's for \$45,000.00
- Replaced the radio cable to the antenna at the Boyer Drive water tower.
- Replaced the SBR#2 decant valve actuator at WWTP - obtaining prices for a spare due to long lead times.
- Replaced starter to digester #2 mixer at the WWTP.

Correspondence:

Motion to adjourn the meeting was made by R. Weidner and seconded by G. Green. **Motion carried**. Meeting was adjourned by Chairman Krall at 7:39 p.m.

The next meeting is scheduled to be held **February 3, 2022** at 103 Locust Street at 7:00 pm.

Charles Krall, Chairman

ATTEST:

Melissa Earp, Secretary