

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

July 1, 2021

The monthly meeting of the East Berlin Area Joint Authority Board was held July 1, 2021 at 103 Locust St., East Berlin, PA. The meeting was opened by Chairman Krall at 7pm.

Members Present: C. Krall, R. Weidner, W. Staub

Members Absent: G. Green, D. Youker

Also Present: Matt Battersby, Harold Lau, Nathan Boyer, Melissa Earp, Josh Brown, Diana Young, John Scrivens

Minutes: A motion was made by R. Weidner to accept the minutes June 3, 2021 as written, with a second by W. Staub.

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 June 2021. June 2021 payables totaled: **\$29,231.90**. A motion was made by R. Weidner to pay the bills for June 2021 with a second from W. Staub. **Motion carried.**

Public / Guest Comment: none

Engineer's Report:

- Presented a change order to extend the contract for the Water Tower Rehabilitation project due to extended delivery time of the altitude valve. R. Weidner made a motion to accept the change order with a second from W. Staub. Motion carried; chairman signed the order.
- Will talk to the contractor again regarding repairing the landscaping that was ruttet up by the project.

Solicitor's Report:

- Placed a few municipal liens on borough properties due to lack of payment.

Treasurer's Report:

- Bills were just generated so open balance stands at: \$276,308.18
- SEK accountants were generally upbeat with the audit results. They were pleased with the increase of reserves, but again commented on lack of oversight in job duties since there is only one person in the office.
- Auditors recommended removal of Note 5 on page 9 as it is antiquated and currently obsolete. R. Weidner made a motion to remove the note from future audit reports, with a second from W. Staub. Motion carried.

Secretary's Report:

Unfinished Business:

New Business:

- Discussion ensued regarding adding a fence around the Rte. 94 water tower. More information will need to be gathered, such as zoning requirements and actual property lines before the discussion can move forward.
- Because there is no urgent business and due to conflicting vacation schedules, the August 2021 board meeting will be cancelled. A public notice will be published in The Gettysburg Times.

Operator's Report:

- Kline's cleaned the lift stations.
- Replaced Sixth St. / West King St. hydrant - will need to put a shorter barrel on it.

- Control Systems replaced the UV level sensor Probe in the UV system at the SBR treatment plant.
- Completed replacing fifty (50) register heads - will be ordering the next fifty (50) to keep the project moving.
- Ordered a flow-meter to replace the one failing at Well #2. Three (3) weeks lead time is needed. Estimated cost: \$2000.00
- Planning on bringing the water tower back on line on Tuesday July 6, 2021, pending lab results.
- Asked Bob to encourage residents to conserve water via the sign at the square.

Correspondence:

- Received a letter from the East Berlin Planning Commission thanking the board for the recent refurbishing and visual improvements to the EB water tank.

Motion to adjourn the meeting was made by R. Weidner and seconded by W. Staub. **Motion carried.** Meeting was adjourned by Chairman Krall at 7:23 p.m.

The next meeting is scheduled to be held **September 2, 2021** at 103 Locust Street at 7:00 pm.

Charles Krall, Chairman

ATTEST:

Melissa Earp, Secretary