

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

JUNE 1, 2023

The monthly meeting of the East Berlin Area Joint Authority Board was held June 1, 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: Chairman C. Krall, R. Teal, G. Green, W. Staub

Members Absent: R. Weidner

Also Present: Solicitor Battersby, Diana Young, Melissa Earp, John Scrivens, Treasurer, H. Lau

Guests:

Agenda: A motion was made by R. Teal to accept the agenda for June 1, 2023 board meeting as written, with a second by W. Staub **Motion carried to accept the agenda as written.**

Minutes: A motion was made by W. Staub to accept the minutes of May 4, 2023 as written, with a second by G. Green. **Motion carried to accept the minutes as written.**

Payment of Bills: All members received a list of payables for May 2023, totaling **\$24,920.02** from the Operational funds. A motion was made by G. Green to pay the May 2023 bills, with a second from W. Staub. Motion carried.

The LABs bill was \$6886.00 due to Synthetic Organic Compound testing. Will ask Nathan how often that test needs to be conducted, and if there is a waiver that could be obtained.

Public / Guest Comment:

Engineer's Report:

- WWTP expansion is on hold pending meeting with Adams County regarding details of grant funding.
- Received By-the-Way information regarding DEP 537 plans for a Reading Township community adjacent to the borough. The Authority will look in the archives to find the proposal submitted to Reading Township in 2011.

Solicitor's Report:

- received a letter from Adams County regarding the 1 million dollar grant. A large document of instructions will be sent soon. There will be a zoom meeting with the third party administrator to go over how the grant will be handled.
- State grants should be announced in July. If EBAJA is awarded any grant from the state, the funds between the state and county could be used to complement each other as matching funds.

Treasurer's Report:

- Open balance of : \$24,038.60
- Was not able to get the CD at Truist; the rates were not valid for business or municipal accounts.
- Contacted ACNB to see if there were any other interest bearing options. He was advised they offer a money market account. He also spoke with someone in the Trust Department regarding a one year investment. The solicitor was wary of that option. The treasurer will meet with a representative from the Trust Department and report back with more information at the next meeting.

Secretary's Report:

- Nothing of note

Unfinished Business:

- Lead and Copper Rule Revised - A special meeting will be called on June 21, 2023 at 7:00 p.m. to discuss the requirements / deadline of the LCRR project.

New Business:

Operator's Report:

- Flushed all the hydrants (three need to be replaced).
- Wall and ceiling at Well #1 is completed.
- Replaced a window at Well #2
- Will start exercising main shut off valves next week.
- Cleaned the Branch Circle lift station.

Correspondence:

- none

Executive Session: n/a

Motion to adjourn the meeting was made by R. Teal and seconded by G. Green. **Motion carried**. Meeting was adjourned by Chairman Krall at 7:40 p.m.

The next meeting is scheduled to be held **June 21, 2023** at 103 Locust Street at 7:00 pm. to discuss the LCCR. The next monthly board meeting is scheduled to be held **July 7, 2023** at 103 Locust Street at 7:00 p.m.