

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

MARCH 4, 2021

The monthly meeting of the East Berlin Area Joint Authority Board was held MARCH 4, 2021 at 103 Locust St., East Berlin, PA. The meeting was opened by Chairman Krall at 7pm.

Members Present: C. Krall, R. Weidner, D. Youker, G. Green,

Members Absent: Harold Lau

Also Present: Matt Battersby, John Scrivens, Nathan Boyer, Melissa Earp, Josh Brown, Robbie Teal

Minutes:

A motion was made by G. Green to accept the minutes February 4, 2020 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 February 2021. February 2021 payables totaled: **\$19,299.54**. A motion was made by R. Weidner to pay the bills for February; with a second from G. Green. **Motion carried.**

Public / Guest Comment:

- none

Engineer's Report:

- Presented the Chapter 94 report for the Chairman's signature.
- Presented Revised tank rehab project contract, naming MBA as a subcontractor of Buchart Horn for water tank inspection services, for Chairman's signature.
- The developer of the proposed apartment complex made one minor change to the note regarding the existing sewer service per our request and the plan is now in compliance with all previous BH comments.

Solicitor's Report:

- None

Treasurer's Report:

- Open Balance of \$46,834.74

Secretary's Report:

- Due to slow mail service, some payments are arriving late. A motion was made by G. Green and seconded by R. Weidner to waive late fees for the previous quarter. Motion passed.

Unfinished Business:

- Nathan met with Roy of Control Systems 21 re: level transducer needed for Brough Hill water tank before Rte 194 Water Tank rehab. They plan to have that completed by the third week in April.

New Business:

- None

Operator's Report:

- Presented three quotes for the Fourth Street water line replacement. After consideration, a motion was made by G. Green to accept Gingerich Excavating bid of \$12,545.00, with a second from R. Weidner. A roll call vote followed, all in favor. Motion passed.
- Presented three quotes for the 10" insertion valve for the Boyer Drive water tank. After consideration, a motion was made by D. Youker to accept C. E. Williams' bid of \$13,330.00 with a second by R. Weidner. A roll call vote followed, all in favor. Motion passed.

- Presented three quotes for the cleaning of the SRB tank at the Wastewater Treatment Plant. After consideration, a motion was made by *G. Green* to accept JG Environmental's proposal of \$11,970.00 with a second from *R. Weidner*. A roll call vote followed, all in favor, motion carried.
- Well #6 bypass line is shooting water into the yard, causing erosion. He presented a quote for \$7609.00 from Giingerich Excavating to have a dry well created to keep the overflow away from the building and reduce erosion of the yard. A motion was made by *R. Weidner* to table this project at this time. Motion was seconded by *D. Youker*. Motion carried; project will be tabled and remain as unfinished business.
- A water main break occurred this week on Harrisburg Street between L&L Ford and Dylan's Restaurant. It was speedily repaired; cost unknown at this point.

Correspondence:

- Chariman Krall read an article indicating the requirements of lead and copper pipes are changing in Pennsylvania. Because led levels have consistently been non-existent within the borough and have therefore never presented a concern, this should not affect the East Berlin Area Joint Authority.

Motion to adjourn the meeting was made by *R. Weidner* and seconded by *G. Green*. ***Motion carried.*** Meeting was adjourned by Chairman Krall at 7:35 p.m.

The next meeting is scheduled to be held **April 1, 2021** at 103 Locust Street at 7:00 pm.