

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

November 3, 2022

The monthly meeting of the East Berlin Area Joint Authority Board was held November 3, 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, W. Staub, G. Green, R. Teal

Members Absent:

Also Present: Matthew Battersby, Diana Young, Harold Lau, Melissa Earp,

Guests:

Agenda: A motion was made by G. Green to accept the agenda for November 3, 2022 board meeting as written, with a second by R. Weidner. **Motion carried to accept the agenda as written.**

Minutes: A motion was made by W. Staub to accept the minutes of October 6, 2022 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 October 2022, totaling **\$39,455.47** from the Operational funds. A motion was made by G. Green to pay the October 2022 bills with a second from R. Weidner. **Motion carried.**

Public / Guest Comment: none

Engineer's Report:

- Re: Route 194 Water Tank Rehabilitation : the contractor is still awaiting delivery of the new hatch and will install it when received. The contractor has been unable to locate at 30" round manhole cover and may not be able to replace that item. The safety climb for the type of ladder that is on the tank is no longer OSHA approved so we are looking into alternatives for that item. The value of the punch list is estimated to be \$6000.00. \$39,801.00 is retained on the contract.
- Will complete the majority of the WWTP expansion study and will forward the study within the next two weeks.
- BH will assist in completing the SRBC renewal application.

Solicitor's Report:

- Spoke with Lobbyist Rich Alloway who gave him information on Aspire Grant & Development Partners in Somerset County. They charge \$2,500.00 per application. A motion was made by G. Green to engage Aspire to write proposals for three available grants. Motion was seconded by W. Staub. Motion Carried. Solicitor Battersby will move forward with contacting the agency.

Treasurer's Report:

- Open Balance: \$40,996.17

Secretary's Report:

- Working on SRBC renewal application.
- 206 Jacobs St finally paid
- Adams County Assistance Office pledged an additional \$6049.60 on past due accounts.

Unfinished Business: none discussed

New Business: none discussed

Operator's Report:

- Replaced curb stop on West King St.
- Repaired the heaters at WWTP
- Truck was inspected; battery replaced
- Repaired the floats at Park Road lift station
- Re: PLC upgrade at WWTP

Johnston Construction is unwilling to quote the project due to conflict of interest with Aqua-Aeorobics
Still waiting for quote from WY Electric

Correspondence: none

Executive Session: Members entered executive session at 7:43 and exited executive session at 8:01.

Motion to adjourn the meeting was made by R. Weidner and seconded by G. Green. **Motion carried.** Meeting was adjourned by Chairman Krall at 8:02 p.m.

The next meeting is scheduled to be held **December 1, 2022** at 103 Locust Street at 7:00 pm.

Charles Krall, Chairman

ATTEST:

Melissa Earp, Secretary