

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

OCTOBER 6, 2022

The monthly meeting of the East Berlin Area Joint Authority Board was held October 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, W. Staub, G. Green

Members Absent:

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

Guests: Jordan Ilyes

Agenda: A motion was made by R. Weidner to accept the agenda for October 6, 2022 board meeting as written, with a second by G. Green. **Motion carried to accept the agenda as written.**

Minutes: A motion was made by W. Staub to accept the minutes of September 1, 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 September 2022, totaling **\$43,906.80** from the Operational funds. A motion was made by R. Weidner to pay the September 2022 bills with a second from W. Staub. **Motion carried.**

Public / Guest Comment: Jordan Ilyes presented questions to the board regarding the potential redevelopment of the former L&L Ford Dealership site. The site is currently zoned commercial, but Mr. Ilyes finds the site agreeable for development into a 30-50 unit residential apartment complex. Questions posed were related to sewer capacity and sewer/water tapping fees. Mr. Ilyes was advised the tapping fee is per equivalent dwelling unit, each unit would need to be metered separately, and the fees are non-negotiable.

Engineer's Report:

- Closeout documents have been sent to the contractor for the Water Tank Rehabilitation project. No response to the punch list items remaining on the contract. The value of the punch list is estimated to be \$6,000.00. Retainage on the contract is \$39,801.00.
- Work on the WWTP expansion study has been started.
- Will assist with the SRBC Well 6 and 7 Renewals.

Treasurer's Report:

- Open Balance \$238,805.87
- Would like to redeem the apartment project tapping fee CD and distribute the funds to the appropriate accounts. After an early redemption fee of \$75.00, \$102,967.95 will be deposited into the Water Capital account and \$50,197.25 into the Sewer Capital account. A motion was made by G.Green to redeem the CD with a second by W. Staub. All members voted in favor. Motion carried.
- Recommended creating an ad hoc personnel committee to discuss employee compensation in relation to current trends and national inflation. Board member G. Green volunteered himself to join the treasurer, Mr. Lau, and Chairman Krall in forming such a committee.

Secretary's Report:

- Working with Adams County Assistance Office to clean up past due accounts. 206 Jacobs St. was scheduled to be shut off October 11 if payment was not made.

Unfinished Business:

New Business:

- Chairman Krall nominated Robbie Teal to fill the vacant board member seat. G. Green moved to accept with a second from W. Staub. Motion Carried. Robbie Teal's term will expire 12/31/2023.

Operator's Report:

- Replaced broken water main shut off valve on Schoolhouse Lane
- Kline's cleaned the lift stations
- Disconnected and shut off the old service line at old Shurfine building at the water main.
- Getting prices from two additional contractors for the PLC upgrade at the WWTP - both companies are co-star members.

Correspondence:

Executive Session:

Motion to adjourn the meeting was made by R. Weidner and seconded by G. Green. **Motion carried**. Meeting was adjourned by Chairman Krall at 7:41 p.m.

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

Charles Krall, Chairman

ATTEST:

Melissa Earp, Secretary