

EAST BERLIN AREA JOINT AUTHORITY  
103 LOCUST STREET, PO BOX 37  
EAST BERLIN, PA 17316  
January 3, 2019

The monthly meeting of the East Berlin Area Joint Authority was held January 3, 2019 at 103 Locust Street, East Berlin, PA 17316, and was conducted by Chairman Gerald L. Mummert. The meeting opened with the Pledge of Allegiance at 7 PM.

**Members Present:** Gerald L. Mummert; Harold Lau; Darrin Youker; Ron Weidner and Charles Krall  
**Also Present:** Hannelore Furst, Secretary; John Scrivens; Nathan Boyer; Solicitor Matt Battersby; and Diana Young of Bucharth-Horn, Inc.

**Minutes:** *A motion was made by Charles Krall to accept the minutes of December 7, 2018 as written, with a second by Darrin Youker. **Motion carried to accept the minutes as written.***

**Payment of Bills:** All members received a copy of the bills and receipts for December for a total of \$17,214.64 from the operational fund which were approved to pay at the December 2018 meeting.

**Public/Guest Comment:** None

**Engineer's Report:** None, Ms. Young verified that she would be doing the Chapter 94 Report and the Act 220 Report.

**Solicitor's Report:** None

**Treasurer's Report:** Harold Lau reported 46 delinquent accounts for a total \$26,499.78, before the bills were sent out on December 28, 2018.

**Secretary's Report:** Hanna Furst reported the Authority received the engagement letter from SEK for 2018, 2019, and 2020 Audit for \$7,650 if we contract them for one year (2018). If we sign the three year contract then 2018 is \$7,350; 2019 is \$7,500; and 2020 is \$7,650. *On a motion by Harold Lau the Board voted for the three year contract; with a second by Ron Weidner. **Motion carried.***

The July board meeting is scheduled for July 4th; there was a brief discussion and it was decided to cancel the July meeting. If something important comes up, then we will schedule an emergency meeting.

The East Berlin Borough sent correspondence confirming Darrin Youker's appointment for a 5 year term to the Authority board, term ending December 2023.

The secretary announced she is taking full retirement on June 30, 2019; she would be available to help if the replacement would need help. There was a brief discussion on where to advertise the job, Web site, newspapers, and magazine, etc.

**Unfinished Business:** None

**New Business:** Chairman Mummert and Harold Lau will be meeting with Lynn Herman and Brian Preski of PA Water Specialties Co. (PAWSC) on 1/8/2019 at 2:30 PM if any other Board member would like to attend. There was a brief discussion on the necessity of having cross-connection control.

Operator's Report:

Nathan Boyer – Nathan reported they replaced a broken valve on East King Street. The SCADA system needs fixed; Nathan keeps getting "communication failure" alarms. The Board may need to decide on cellular transmission instead of radio transmission. We would need 3 bids. Diana Young was asked by Charles Krall to research the cost to convert to cellular transmission. Diana stated maybe we need a repeater station. John Scrivens stated he will check with NOMA on their radio system. Diana stated she would check with Buchart-Horn's engineers to see who they recommend.

John Scrivens – Nothing to report.

Correspondence -

Received a letter from East Berlin Borough of Darrin Youker's appointment to the Authority Board

Received an email from Lynn Herman from PA Water Specialties Co.

Having nothing further to discuss the meeting adjourned at 7:46 PM, on a motion by Darrin Youker with a second by Ron Weidner. ***Motion carried.***

Next meeting will be held **February 7, 2019** at 103 Locust Street at 7 PM.

Respectfully submitted

Hannelore B. Furst, Secretary EBAJA