

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

May 2, 2019

The monthly meeting of the East Berlin Area Joint Authority was held May 2, 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; Darrin Youker; Harold Lau; Ron Weidner and Charles Krall

Members Absent: Darrin Youker

Also Present: Hannelore Furst, Secretary; Melissa Earp; Nathan Boyer; Solicitor Matt Battersby; Diana Young of Buchart-Horn, Inc; and Robbie Teal.

Minutes: *A motion was made by Charles Krall to accept the minutes of April 4, 2019 as written, with a second by Ron Weidner. **Motion carried to accept the minutes as written.***

Payment of Bills: All members received a copy of the bills and receipts for April for a total of \$18,975.91 from the operational fund. *A motion was made by Harold Lau to pay the bills for April; with a second by Ron Weidner. **Motion carried.***

Public/Guest Comment: None

Engineer's Report: Ms. Young reported she received confirmation from DEP the Chapter 94 report was accepted and closed out. She reported on the possible proposed production development. There was questions on how much water is available and what is the size of the line south of ACNB and the gallons per minute will it produce. Ms. Young stated there are two things to look at: 1-Do we have enough wells to produce enough water for that location and 2-Do we have the lines to get it there. The location is good because it's close to the water tank. There were questions on average usage or peak usage, depending on what they would be doing. There was a brief discussion on comparing what Zeigler Mill uses and the possible manufacturing building. In Ms. Young progress report she outlined the annual water supply for the last 8 years and the high maximum daily usage was in 2015 for 240,790 gpd. Then there was a brief discussion of putting Well 7 on line, at 20 gpm. Ron Weidner mentioned this development probably won't happen; Hamilton Twp received a call stating the developer bought another property. It was also stated that the property would need a water tank, because when the original development plans were drawn up a water tank was included in the plans.

Solicitor's Report: Nothing to report, his questions were answered by the engineer.

Treasurer's Report: Mr. Lau reported 110 delinquent accounts for \$50,921.07

Secretary's Report:

- Hanna Furst reported as of April 30, 2019 she still had not heard from Mr. Eichelberger after numerous tries to contact him. The Board requested she file the account with the magistrate for collection.
- Ms. Furst also reported John Garrett passed a portion of his water license; he needs to pass some sub-classes to obtain his license.

- We received a call from Midco Diving about water tank maintenance; information on the company was provided for the Board.
- Ms. Furst also reported Melissa Earp is doing well at learning the office procedures and duties.

Unfinished Business: Nothing to report

New Business: Chairman Mummert brought up that several people have inquired about the Yazoo-Kees mower; the Board decided to advertise the sale of the mower. The ad will be advertised in the local newspaper "as is" and the bids will be opened at the next Board meeting; with the mower going to the highest bidder.

Operator's Report:

Nathan Boyer -

- Nathan received three quotes for the Branch Circle lift station to remove wires from wet well. Dan Crawford-\$4,320.00; Paradise Elec.-\$3,850.00; Control System 21-\$4,280.00 There was a brief discussion; *a motion was made by Ron Weidner to accept Paradise Electric's quote of \$3,850.00 with a second by Charles Krall. **Motion carried.***
- Nathan received two quotes for the Park Rd control panel replacement from Control System 21-\$6,525.50; Paradise Elec. - \$13,176.50 after a brief discussion it was decided to get another quote.
- Nathan received two quotes for televising the sewer lines from USG-\$2,000 a day and Kline's - \$3,150 a day and USG sent in an additional quote for the bench & channel for the manhole of \$1,600.00; the information was presented and a discussion was held. *A motion was made by Ron Weidner to accept USG's quote for both items of \$2,000 a day for televising and the \$1,600 for the bench & channel equipment; with a second by Harold Lau. **Motion carried.***

Correspondence - EPA announces new WIFIA funding for infrastructure projects.

Having nothing further to discuss the meeting adjourned at 7:39 PM, on a motion by Ron Weidner with a second by Harold Lau. **Motion carried.**

Next meeting will be held **June 6, 2019** at 103 Locust Street at 7 PM.

Respectfully submitted

Hannelore B. Furst, Secretary EBAJA