

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

JANUARY 2, 2020

The monthly meeting of the East Berlin Area Joint Authority was held January 2, 2020 at 103 Locust Street, East Berlin, Pa 17316. The meeting was opened by Chairman Krall at 7pm.

Members Present: H. Lau, D. Youker, C. Krall, R. Weidner

Members Absent:

Also Present: Secretary, Melissa Earp, Nathan Boyer, Solicitor Matt Battersby; Diana Young of Buchart-Horn, Inc.; John Scrivens; Andy Raymond

Minutes: A motion was made by H.Lau to accept the minutes of November 7, 2019 as written, with a second by D. Youker. **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 November 2019 in amount of **\$56,662.83** and December 2019 in the amount of **\$22,242.04**. A motion was made by R. Weidner to pay the bills for these months; with a second from H. Lau. **Motion carried.**

Public / Guest Comment: Andy Raymond of Jacobs St. presented with a private property dispute with his neighbor over storm runoff being directed onto his property. He was informed that EBAJA had no authority over his dispute and he was directed to contact the borough re: borough ordinances or an attorney for legal advice.

Engineer's Report:

- Nothing to report.

Solicitor's Report:

- Re: Pennwood Land Development plans; insufficient information as of now.

Treasurer's Report:

- 39 delinquent accounts for a total of \$30,519.53
- Presented 2020 Budget

Motion to Approve budget was made by H. Lau and seconded by D. Youker. **Motion Carried.**

Secretary's Report:

- Five (5) accounts were sent to the magistrate.
- Water Shut Off procedures / notices started for Account 11164

Unfinished Business:

- Board member seat remains vacant. A Board member will reach out to individuals and hopefully will make an appointment at the December meeting.
- Water Tower replacement / refurbishment was discussed again, but no decision was made. Topic was tabled until the next meeting.
- SCADA System: tabled until next meeting.
- Pennwood Addition: tabled until more information can be obtained.

New Business:

- None

Operator's Report:

- Replaced fire hydrant & water main shut off valve at Walnut St. extended.
- Paradise Electric completed wet well project (moving wires from inside to outside).
- SBR#1 tank waste pump was pulled and repaired. Indicated a spare pump might be a good idea - cost \$6,608.04
- Reported that Boyer Drive water tank is 84.81' at high water level and holds 150,000 gallons.
- Replaced check valve on discharge line of pumps at Branch Circle lift station.
- Televised Branch Circle development and discovered three (3) clean outs and one coupling or bend that need to be dug up and repaired.
- Presented quotes for repair of communication problem.

Correspondence: None

Motion to adjourn the meeting was made by *R. Weidner* and seconded by *H. Lau*. ***Motion carried.*** Meeting was adjourned by Chairman Krall at 7:56 p.m.

The next meeting will be held **February 6, 2020** at 103 Locust Street at 7pm.