

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

JUNE 4, 2020

The monthly meeting of the East Berlin Area Joint Authority was held June 4, 2020 at 103 Locust St., East Berlin, PA. The meeting was opened by Chairman Krall at 7pm.

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

Also Present: Matthew Battersby, Diana Young, Melissa Earp

Minutes: A motion was made by D. Youker to accept the minutes of May7, 2020 as written, with a second by G. Green.
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 May 2020. May payables totaled: **\$28,315.72**. A motion was made by H. Lau to pay the bills for these months; with a second from D. Youker. **Motion carried.**

Public / Guest Comment: none

Engineer's Report:

- Working on NPDES permit renewal; waiting on final Discharge Monitoring Report and revised reports from LABs.

Solicitor's Report:

- In regards to testing the Conewago for human waste: Penn State labs are currently not accepting outside lab work; will have to revisit this topic in the fall.
- EBAJA will not qualify for any of the CARES Act Community Development Block Grants.
- EBAJA will not be getting any government funding to replace the water tower, so advises the board to revisit refurbishing the water tower.

Treasurer's Report:

- 82 Open Accounts for a total of \$25,408.32 in outstanding receivables.
- Has been in contact with PRWA to possibly secure a loan to cover part of the water tower repair project.
- Looking into contact with BB&T or ACNB to secure a loan to pay off PennVest and refurbish the water tower.

Secretary's Report:

- Asked about Gingerich Invoice for the tap at the park for public bathrooms. After discussion, and roll call vote, it was agreed to pay the invoice in the name of community service. As President of Parks and Rec committee, D. Youker recused himself from the vote, and subsequently thanked the board for their generosity.
- Asked about securing someone to give the EBAJA rented space a once-only-thorough cleaning. Will check around for prices.

Unfinished Business:

- Vote upon final wording and sign into the books Resolution 2020-3, that which waives late fees during the COVID19 crisis. Motion led by R. Weidner seconded by G. Green. Motion carried.
- R. Weidner reported that he was informed that Abbottstown Sewer did hire an operator and their attorney is working on an agreement to share resources with EBAJA, to be presented at a later date.
- Chairman Krall contacted Control Systems 21 about possibly engaging them as a professional service provider. He was impressed with their knowledge, resources, and clientele. Motion to engage into contract with Control

Systems 21 as Professional Services for Automation and Control of the SCADA system and to move ahead with the upgrade was made by G. Green, seconded by H. Lau. **Motion carried.**

New Business:

Operator's Report:

- Flushed, painted, and greased caps on all the fire hydrants (Hydrant at the corner of Jacobs St. and East King St. needs to be replaced).
- Replaced a water main shut-off valve at the corner of Jacobs St. and East King St.
- Replaced the high level float at the wet well at the SBR treatment plant.
- Water Consumer Confidence Report (CCR) was completed for the year 2019.
- Price for cleaning three (3) lift stations and also the cascade: \$2,775.00. A motion to accept the bid from Kline's was made by R. Weidner and seconded by D. Youker. **Motion carried.**

Correspondence: none

Motion to adjourn the meeting was made by R. Weidner and seconded by D. Youker. **Motion carried.** Meeting was adjourned by Chairman Krall at 7:29 p.m.

The next meeting is scheduled to be held **July 2, 2020** at 103 Locust Street at 7pm.

Charles Krall, Chairman

ATTEST:

Melissa Earp, Secretary