

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

MARCH 5, 2020

The monthly meeting of the East Berlin Area Joint Authority was held February 6, 2020 at 103 Locust Street, East Berlin, Pa 17316. The meeting was opened by Chairman Krall at 7pm.

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

Members Absent: Gregory Greene

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

Minutes: A motion was made by H. Lau to accept the minutes of February 6, 2020 as written, with a second by R. Weidner
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 February 2020 in amount of **\$23,001.33**. A motion was made by R. Weidner to pay the bills for these months; with a second from D. Youker. ***Motion carried.***

Public / Guest Comment: none

Engineer's Report:

- Chapter 94 report was completed and submitted.
- Proposed Apartment Complex - BH contacted the consulting engineer for the project via email and reported that the sewer system has sufficient capacity to serve 35 apartment units; the water system can also serve 35 units at present time, however the water system has less available capacity than the sewage system; capacity can be reserved by the developer if desired. Currently no response from developer.
- NPDES permit renewal - PADEP confirmed that the permit renewal will not require WET testing. This will reduce the laboratory costs for the Authority.

Solicitor's Report:

- Will draft a letter to SRBC requesting funds for new water tower that Senator Mastriano is agreeable to sign.
- Still working on the Penn State Water LAB in State College re: testing for human waste in Conewago Creek.

Treasurer's Report:

- 79 open accounts with open balance of \$36,050.48

Secretary's Report:

- Will be adding credit card processing to the billing software through CUSI. No cost to EBAJA, although a \$2.25 or 3% (whichever is greater) fee will be charged directly to the consumer.

Unfinished Business:

New Business:

- A meeting was scheduled for March 12, 2020 at Abbottstown Sewer Authority to discuss possibly sharing of resources. R. Weidner, H. Lau, C. Krall, Solicitor Battersby will be attending the meeting.

Operator's Report:

- Replaced sewer lateral from main to curb at 103 Fourth St. due to clogged line filled with roots.
- Pulled pump #1 at Branch Circle lift station due to not working properly, and replaced with spare pump.

- Letters were sent to residents of Beaver Creek Colony who were found to have sewer leaks and all have been scheduled to be repaired.
- Replaced tires on work truck.
- Control Panel at Park Road lift station was replaced by Control Systems 21 and had to pull pump #2 at this lift station with spare pump and is now back to normal operation.

Correspondence: Thank you note from Lions Club for allowing them to use saw horses for their annual Christmas tree sale.

Motion to adjourn the meeting was made by *D. Youker* and seconded by *H. Lau*. ***Motion carried***. Meeting was adjourned by Chairman Krall at 7:32 p.m.

The next meeting will be held **April 2, 2020** at 103 Locust Street at 7pm.

Charles Krall, Chairman

ATTEST:

Melissa Earp, Secretary