



**Tuesday, January 17, 2023
REORGANIZATION MEETING
AGENDA**

Please note: All items listed on the Agenda can be considered for action by the Authority Board

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

ELECTION OF OFFICERS FOR 2023

- A. Chairperson (conducts the remainder of the meeting) (2022 Chairperson – Troy A. Clair)
- B. Vice Chairperson (2022 Vice Chairperson – Joyce Gerhart)
- C. Secretary (2022 Secretary – Don Engle)
- D. Treasurer (2022 Treasurer – Mike LaSala)
- E. Assistant Secretary (2022 – Brian Harris)
- F. Assistant Treasurer (2022 – Patrick Barrett)
- G. Right to Know Officer (2022 – Daniel L Zimmerman)

BOARD MEMBERS AND APPOINTED STAFF AUTHORIZED TO SIGN DISBURSEMENT/PAYROLL CHECKS

- A. Chairperson
- B. Secretary
- C. Assistant Secretary
- D. Treasurer
- E. Assistant Treasurer
- F. Superintendent

LIASON ASSIGNMENTS

- A. Finance (2022 Liaisons – Mike LaSala/Troy A Clair)
- B. Operations and Engineering – (2022 Liaisons – Donald F Engle/Joyce Gerhart)
- C. Administration and Human Resources – (2022 Liaisons – Brent Kreider/Mike LaSala)

APPOINTMENTS FOR 2023

- A. Entech Engineering, Inc. as Consulting Engineer (2022 Consulting Engineer – Entech Engineering)
- B. Fulton Bank, Depository (2022 Depository – Fulton Bank
Pennsylvania Local Government Investment Trust, Depository
(2022 Depository - Pennsylvania Local Government Investment Trust)
- C. Morgan, Hallgren, Crosswell & Kane, P.C. as Solicitor (2022 Solicitor – Morgan, Hallgren, Crosswell & Kane, P.C.)



GUEST RECOGNITION & PUBLIC COMMENT

MINUTES APPROVAL

TREASURER'S REPORT

PAYMENT OF BILLS

OPERATING FUNDS

Water Transfer from Operating
Sewer Transfer from Operating

PAYMENT OF CAPITAL EXPENSE

Water Payment Authorization
Sewer Payment Authorization

REPORTS

- A. Administrative
- B. Operations/Maintenance
- C. Solicitor
- D. Engineer
- E. Board Members

NEW BUSINESS

- A. Consideration of the Entech proposal for design, bidding, services during construction and construction observation for the pump station #7 sewer repairs.
- B. Consideration of the Entech proposal for 2023 water and sewer comprehensive plans.
- C. Consideration of Payment Application No. 1 in the amount of \$57,754.82 from Garden Spot Electric, Inc. for the Newport Road Booster Pump Station Upgrades.
- D. Consideration of Change Order No. 3 from Garden Spot Electric, Inc. in the amount of \$2,210.60 for the Newport Road Booster Pump Station Upgrades project.
- E. Consideration of Change Order No. 1 from Fidelity Contracting, LLC in the amount of \$18,843.34 for Pump Station No. 13 Replacement Project. This change order combines two change order requests from Fidelity Contracting.
- F. Consideration of Payment Application No. 2 in the amount of \$169,801.51 from Fidelity Contracting, LLC for the Pump Station No. 13 Replacement Project.

SUBDIVISION/LAND DEVELOPMENT

- A. Cedar Run Construction – release of letter of credit.
- B. Lancaster Evangelical Free Church – release of maintenance guarantee.

ADJOURNMENT