

**ELIZABETHVILLE AREA AUTHORITY  
AGENDA May 25, 2022**

- I. PLEDGE OF ALLEGIANCE**
- II. MOMENT OF SILENCE**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES**
- V. ADDITIONS TO VOTING AGENDA**
- VI. PUBLIC COMMENT**
- VII. OLD BUSINESS**
  - A. WalMart Pump Station Update**
  - B. Kepler Building & Flowers on Market**
- VIII. SEWER DEPARTMENT**
  - A. Operator's Report**
  - B. Engineer's Report**
    - 1. Action Items**
- IX. WATER DEPARTMENT**
  - A. Operator's Report**
  - B. Engineer's Report**
  - C. Bid Opening Review – Mayfield & Franklin St**
    - 1. Action Items**
      - a. Award A Construction Contract for Mayfield/S. Franklin Street Water Replacement**
      - b. Authorize Chairman to sign monthly progress report to Dauphin County CDBG**
- X. NEW BUSINESS / ACTION ITEMS**
  - A. Sludge Hauling – Approval to Advertise for Bids**
  - B. Rental Holdings – Disputing Late Fees**
  - C. Other business that may come before the Board**
- XI. SECRETARY'S & TREASURER'S REPORT**
- XII. PAYMENT OF BILLS**
- XIII. ADJOURNMENT**