

GEIGERTOWN AREA JOINT AUTHORITY
AGENDA
March 13, 2024

- I. Call to order:**
- II. Reorganization:**
- III. Public Comment:**
- IV. Old Business:**
 - a. Mowing / Snow removal at pump stations – Tabled at the 12/8/21 meeting.
 - b. Amendment to Articles of Incorporation – discuss Union Twp’s rejection of GAJA’s request and possible response- Tabled at the 12/8/21 meeting.
- V. Engineer Keith Showalter**
 1. Possible New Connections:
 - a. 1274 Geigertown Road (James Riviello)- **(No Change)**
 - b. 48 Mill Road (Giambattista)- Board approved reserving an EDU on 3/10/21. **(No Change)**
 - c. 891 Geigertown Road (Mack)- Board approved reserving an EDU on 12/8/21. SDE had follow-up correspondence with property owner. **(No Change)**
 - d. **1023 Geigertown Road (Rudy)-** An inquiry was received from the property owner on the possibility of connecting to the GAJA system. **At this time, no formal request or submission has been made and no fees have been paid.**
 2. Annual Backflow Preventer Testing- **Need motion to ratify action taken authorizing Todd A. Duffey to perform the annual backflow preventer testing at PS #1 as required by AQUA at a cost of \$170.00. Invoice No. 24036 dated 1/29/24 was received.**
 3. Annual Chapter 94 Report for 2023- **SDE prepared and sent copy of the Annual Chapter 94 Report via email to the Board for review and approval. Need motion to ratify action taken approving the Annual Chapter 94 Report for submission to the Birdsboro Municipal Authority.**
 4. Local Share Grant Application- SDE submitted the Local Share Grant Application in November 2023 requesting a grant in the amount of \$489,600 for the High Point Sewer Collection System Extension. **Application is under review.**
 5. PA One Call for AQUA Water Main Replacement Project- **SDE received copy of PA One Call and Plans for water main replacement project in Hay Creek Road (Route 82). Provided for information only. No utility conflicts are anticipated.**
- VI. Legal Matters - Solicitor Michael Gombar**
 1. Municipal Lien for 3378 Hay Creek Road (Griffin) - \$7,505.48 was filed on February 21, 2024
- VII. Minutes, Expenses and Reports - Motion to approve**
 - a. 12/13/2023 Minutes
 - b. December 2023, January 2024, and February 2024 monthly expenses
 - c. December, January, and February Treasurer’s Report
- VIII. New Business:**
 - a. Accept Resignation of Board Member Harold W. Steve, Jr.

IX. Managers Comments

- a. Ethics Commission Filing Due 31 March 2024 to Manager for inclusion in Annual Audit

X. Adjournment