

**GEIGERTOWN AREA JOINT AUTHORITY**

**DRAFT AGENDA**

**July 10, 2024**

(Rescheduled from June 12, 2024)

- I. Call to order:**
- II. Public Comment:**
- III. Old Business:**
  - a. Mowing / Snow removal at pump stations – This matter previously tabled. Robeson Township handles PS 1 and Union Township handles PS 2.
  - b. Amendment to Articles of Incorporation – discuss Union Twp’s rejection of GAJA’s request and possible response- This matter previously tabled.
- IV. 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. **GAJA Board approved 1 EDU for connection of this property at their 3/13/2024. Connection also approved by UTMA. A formal permit application was submitted and reviewed by SDE. Permit fees and tapping fees were paid. A permit was issued and construction was completed and the connection was made on 4/8/24. Billing will need to be set up and should begin.**
  2. 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. **SDE had some follow-up correspondence with DCED review person. Application is under review. Anticipate decisions by September or October 2024.**
  3. Pump Station Operations- **Relay part needed at PS 2. Part was ordered as it is essential to pump station operations. SDE will review at the meeting.**
- V. Legal Matters - Solicitor Michael Gombar**
  1. No matters to discuss
- VI. Minutes, Expenses and Reports - Motion to approve**
  - a. 3/13/2024 Minutes
  - b. March 2024, April 2024, and May 2024 monthly expenses
  - c. March, April, and May Treasurer’s Report
- VII. New Business:**
  - a. PA One Call Registration
  - b. Tapping Fee Update
  - c. Advertise GAJA meetings in 2025 as monthly, then cancel as needed.
  - d. Auditor RFP for cy 2023
  - e. Appoint a Recording Secretary
  - f. Board Vacancy : Requirements For Board Membership  
Requirements For Board Vacancy
- VIII. Adjournment**