

**GEIGERTOWN AREA JOINT AUTHORITY**

Union Township Municipal Building, 1445 E. Main St., Douglassville, PA Berks County

**AGENDA**

**December 11, 2024 7:00pm**

**I. Call to order: -**

- a. Pledge Of Allegiance
- b. Roll Call

**II. Citizens' Concerns /Public Comment:**

When called, provide your name and Street name for the record. After this, you have three (3) minutes to share your comments with the Supervisors.

**III. Old Business:**

- a. Amendment to Articles of Incorporation – discuss Union Twp’s rejection of GAJA’s request and possible response- This matter previously tabled. Mike G. was to follow up with the Union Twp. Solicitor.

**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)**
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.  
**The CFA Board reviewed the applications at their 10/22/24 meeting and the GAJA was not awarded any grant funds.**
3. Pump Station Operations-  
**Purchase of Spare Chemical Feed Pump for the odor control chemical at a cost of \$578 was approved at the 10/9/24 GAJA Special Meeting.**
4. Tapping Fee Update- **SDE prepared updated Tapping Fee Calculations.** (incl.)

**V. Legal Matters - Solicitor Michael Gombar**

- a. Adoption of Resolution for Tapping Fee Update to \$6,500 per EDU (incl.)
- b. Discuss possible changes to GAJA Rules and Regulations regarding account collections

**VI. Minutes, Expenses and Reports - Motion to approve**

- a. September 11, 2024 Meeting Draft Minutes. (incl.)
- b. October 09, 2024 Meeting Draft Minutes (incl.)
- c. August 2024 thru October 2024 monthly expense report with invoices. (incl.)
- d. August 2024 thru October 2024 Treasurer's Reports. (incl.)
- e. Delinquency Report as of December 02, 2024. (incl.)

**VII. New Business:**

- a. Board Vacancy :
- b. SDE Updated schedule of Professional Service rates. (incl.)
- c. Appoint Independent Auditor for 2023 and/or 2024 calendar years
- d. Hold GAJA Re-org meeting on Jan 08 2025, as this will allow the members to be involved in the selection of an Auditor.

**VIII. Adjournment**