



AGENDA
SEDA-COG JOINT RAIL AUTHORITY MEETING
Wednesday, September 11, 2024
Union County Government Center
155 North 15th Street, Lewisburg, PA
12:30 p.m.

A. CALL TO ORDER

- 1. Call to Order.....R. Graham
- 2. Pledge of Allegiance.....R. Graham
- 3. Welcome – Chairman’s Statements.....R. Graham
- 4. Public Forum.....R. Graham

B. ADMINISTRATIVE ITEMS

- 1. *Approval of the August 14, 2024, Meeting MinutesR. Graham
- 2. *Treasurer’s Report – August 2024 J. Wakeman
- 3. Staff ReportS. Beattie
- 4. Operator’s Status ReportJ. Stotter & Staff

C. OLD BUSINESS

- 1. Engineer’s Report J. Shura, PE

D. NEW BUSINESS

- 1. *Place Contract 2024-05 for Public Bid; Newberry Yard Fabric Structure Repair.....S. Beattie
- 2. *Payment Application No. 2 for Contract 2023-02.....S. Beattie
- 3. *Payment Application No. 2 for Contract 2023-04.....S. Beattie
- 4. *Payment Application No. 1 for Contract 2024-01.....S. Beattie
- 5. *Consideration of Staff Services Agreement.....S. Beattie

E. REPORTS FROM COMMITTEES (See Agenda Grid)

- 1. Property Management Committee.....D. Park/K. Postupack
 - 1a. *Aqua Pennsylvania, LLC - License Agreement (SVRR - Shamokin)
 - 1b. *Bald Eagle Township Authority – License Agreement (NBER – Bald Eagle Twp.)
 - 1c. *Novipax Buyer, LLC – License Agreement (SVRR – Ralpho Twp.)
 - 1d. *County of Lycoming – Hepburn St. Parking Lot Agreement Addendum (LVRR – Williamsport)

E. LEGAL

- 1. Legal Issues T. Schrack, Esq.
- 2. Executive Session..... T. Schrack, Esq.

F. ADJOURNMENT

(*) Action Items