



AGENDA
SEDA-COG JOINT RAIL AUTHORITY MEETING
Wednesday, October 9, 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 September 11, 2024, Meeting MinutesR. Graham
- 2. *Treasurer’s Report – September 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. *Change Order No. 1 for Contract 2023-02 (SVRR Corridor Project).....S. Beattie
- 3. *Change Order No. 2 for Contract 2023-02 (SVRR Corridor Project)S. Beattie
- 4. *Payment Application No. 3 and 4 for Contract 2023-02S. Beattie
- 5. *Payment Application No. 2 for Contract 2024-01.....S. Beattie
- 6. *Payment Application No. 1 for Contract 2024-02.....S. Beattie
- 7. *Place Contract 2024-04 for Public Bid (SIT Section 130 Project)S. Beattie
- 8. *Change Order No. 1 for Contract 001.2023.01S. Beattie
- 9. *Change Order No. 2 for Contract 001.2023.01S. Beattie
- 10. *Amendment No. 1 to Confirmation of Assignment 24-002S. Beattie

E. REPORTS FROM COMMITTEES (See Agenda Grid)

- 1. Property Management Committee.....D. Park/K. Postupack
 - 1a. *Bridgewell Resources LLC – License Agreement Amendment (Newberry Yard)
 - 1b. *Comcast Cable Communications Mgmt. – License Agreement (LVRR – Williamsport)
 - 1c. *Berwick Area Joint Sewer Authority – License Agreement (NSHR – Berwick)
 - 1d. *Sechler Garage Demolition (Newberry Yard)
 - 1e. *Lycoming Co. & Penn College – Susquehanna River Walk Extension Memorandum of Understanding (LVRR – Williamsport)

1f. *Lycoming Co.– Susquehanna River Walk Extension Easement Agreement
(LVRR – Williamsport)

1g. *Newpark Drilling Fluids – Lease Agreement Amendment (LVRR – Newberry Yard)

1h. *SCI Rockview – License Agreement (NBER – Benner Twp.)

E. LEGAL

1. Legal Issues T. Schrack, Esq.

2. Executive Session..... T. Schrack, Esq.

F. ADJOURNMENT

(* Action Items