

**LYKENS BOROUGH AUTHORITY
MINUTES**

The Lykens Borough Authority held their regularly scheduled monthly meeting on Wednesday July 13, 2016 at 6:00 p.m., in the Lykens Municipal Building, 200 Main Street, Lykens. Chairman Robert Schreffler presided over the meeting. The Pledge of Allegiance was recited followed by roll call.

PRESENT:

William Hart
Robert Schreffler
Dave Ney
Sean Flynn
Sally Reiner

ALSO PRESENT:

Joseph Kerwin, Solicitor
Judith Musick, Treasurer
Dan Schell, Supervisor of Operations
Dale Musick, Citizen
Jeanette M. Crabb, Secretary

APPROVAL OF THE MINUTES:

Upon a motion by Vice Chairman, William Hart and seconded by David Ney the minutes from the June 8, 2016 monthly meeting were approved.

Upon a motion by Vice Chairman, William Hart and seconded by David Ney the minutes from the Advertised Special Meeting were approved.

RECOGNITION OF CITIZENS:

OFFICE & GENERAL BUSINESS:

A written report was submitted by the Secretary to all members.

The Authority received \$2,801.01 in dividend earnings through EMC for the policy year 2015-2016.

Upon a motion by Sally Reiner and seconded by Vice Chairman, William Hart the Secretary's Report was accepted.

SOLICITOR'S REPORT:

Solicitor Kerwin reported the properties on Main Street that were part of the fire should be in the Borough's name by the end of the month. Supervisor of Operations, Dan Schell reported he will make sure the Authority's water meter has been pulled.

Upon a motion by William Hart and seconded by Sally Reiner the Solicitor's Report was accepted.

SUPERVISOR OF OPERATIONS REPORT FOR WATER & SEWER:

A written report was submitted by Supervisor of Operations, Dan Schell for water & sewer.

DEP has completed their annual inspection report at the WWTP, anyone who would like a copy of the report should contact the office for either an electronic or paper copy.

Upon a motion by David Ney and seconded by Vice Chairman, William Hart permission was given to purchase a bench top spectrophotometer for the water plant in the amount of \$4,070.12 from Hach. The current one dates back to 1993.

Upon a motion by Vice Chairman, William Hart and seconded by David Ney the board accepted the updated pricing in regards to the sewer inceptor liner project. A grant was applied for (3) three consecutive years in a row, with the help of GHD. Due to a lack of funding through the grant process, (3) three years has passed since the original pricing was estimated by GHD. The project was originally estimated to cost \$265,000.00 with the Authority paying \$65,000.00. The project is now estimated to cost \$287,225.00 which is an increase of \$22,225.00 to be paid by the Authority. The Authority has received a grant in the amount of \$200,000.00 and will be responsible for any additional cost associated with the project.

At this time a short discussion took place on where the guys are at mapping the sewer lines throughout town. Member Dave Ney said originally the process was to take around (2) two years so the Authority could comply with the I&I regulations with DEP. Supervisor of Operations, Dan Schell reported the process is very time consuming and the lines cannot be clogged which involves running the jetter before the camera.

Vice Chairman William Hart suggested complying a list and dividing it into sections that can be marked when completed.

Upon a motion by Vice Chairman William Hart and seconded by Sally Reiner the Supervisor of Operations Report was accepted.

TREASURER'S REPORT FOR WATER AND SEWER:

A written report was submitted by Treasurer Judith Musick.

Ordinary and necessary expenditures that have been paid for the month of June are included on the Treasurer's report. Upon a motion by Vice Chairman William Hart and seconded by Sally Reiner the Treasurer's reports were accepted with permission to pay

1. Glace Associates in the amount of \$2,383.55 for the Arch Street Water Main Replacement Project.
2. Glace Associates in the amount of \$1,123.86 for the WTP Filter Upgrades.

ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 6:34 PM. upon a motion by Vice Chairman William Hart and seconded by Sally Reiner.

Jeanette M. Crabb,

Authority Office Secretary