

**LYKENS BOROUGH AUTHORITY
MINUTES**

The Lykens Borough Authority held their regularly scheduled monthly meeting on Wednesday October 12, 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

ALSO PRESENT:

Joseph Kerwin, Solicitor
Judith Musick, Treasurer
Dan Schell, Supervisor of Operations
Dale Musick, Citizen
Bonnie Krepich, Citizen
Russ Brown (SUEZ)
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 September 14, 2016 monthly meeting were approved.

RECOGNITION OF CITIZENS:

At this time Russ Brown with a SUEZ addressed the board members. Russ said he stopped by to talk about the services and maintenance plans his company has to offer. Russ presented a proposal from start to finish on rehabbing a filter. Russ explained how the pricing can be spread out over a few budgets. The board had a few concerns in regards to grant applications that the Authority already has submitted and would like to run some thoughts through the engineer. Russ agreed to come back for next month's meeting with a few changes to the proposal he presented.

OFFICE & GENERAL BUSINESS:

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

Upon a motion by Sean Flynn and seconded by David Ney, A Resolution to request a PA Small Water and Sewer Program grant of \$210,100 from the Commonwealth Financing Authority to be used for upgrades to the Wiconisco water storage tank was accepted.

Upon a motion by David Ney and seconded by Vice Chairman William Hart the 2017 water and sewer budget was tentatively adopted and permission to advertise was given. Formal adoption will take place at the November 9, 2016 monthly meeting. The 2017 water and sewer budget includes a reduction in the Wiconisco Pumping Station Fee from \$7.69 to \$6.83 per quarter. The water base rate will remain at \$57.00 per quarter and sewer base rates will remain at \$127.00 per quarter. The \$6.40 per 1,000 gal. usage charge will remain the same.

Upon a motion by David Ney and seconded by Vice Chairman William Hart the Secretary's Report was accepted.

SOLICITOR'S REPORT:

Solicitor Kerwin reported he is working with Mid Penn Bank on reduces our loan rates.

Solicitor Kerwin also reported he will be speaking with Robin Straub regarding the amount of coverage we have in regards to errors and emissions coverage.

Upon a motion by Vice Chairman William Hart and seconded by David Ney 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.

Upon a motion by David Ney and seconded by Vice Chairman William Hart permission was given to accept a contract with the Swift 911 program contingent on the Borough agreeing to split the cost associated. The total cost will be \$1799.00 including the set up fees.

Upon a motion by Vice Chairman William Hart and seconded by Sean Flynn the Supervisor of Operations Report was accepted for water and sewer.

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 September are included on the Treasurer's report. Upon a motion by Vice Chairman William Hart and seconded by David Ney the Treasurer's reports were accepted with permission to pay the following bills:

Water

1. RAM Industrial Services LLC in the amount of \$9,250.00 for the Wiconisco Tank Inspection

Treasure Judith Musick said beginning with the 2017 budget the guys will each have their salaries split 50/50 from the water and sewer departments.

Dan Schell at this time asked if he could obtain pricing to consider up grading the water truck. The board agreed.

ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 7:30 PM. upon a motion by Vice Chairman William Hart and seconded by David Ney.

Jeanette M. Crabb,

Authority Office Secretary