

LYKENS BOROUGH AUTHORITY
MINUTES

The Lykens Borough Authority held their regularly scheduled monthly meeting on January 14, 2015 at 6:00 p.m., in the Lykens Municipal Building, 200 Main Street, Lykens Pa. Vice Chairman William Hart presided over the meeting. The Pledge of Allegiance was recited followed by roll call.

PRESENT:

Sally Reiner
William Hart
David Ney
Paul Johns
Sean Flynn

ALSO PRESENT:

Joseph Kerwin, Solicitor
Judith Musick, Treasurer
Marlin Romberger, Water Treatment Plant Manager
Robert Rickert, Waste Water Treatment Manager
Bonnie Krepsich, Citizen
Dale Musick, Citizen
Jeanette M. Crabb, Secretary

APPROVAL OF THE MINUTES:

Upon a motion by Paul Johns and seconded by Sally Reiner the minutes from the December 10, 2014 monthly meeting were approved.

RECOGNITION OF CITIZENS: N/A

OFFICE & GENERAL BUSINESS:

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

David Ney and Sean Flynn's terms are currently expired. Lykens Borough Council meets on Monday January 19, 2015 the terms will be placed on Council's agenda for appointment.

The 2015 new bidding requirements have been released.

1. Purchases \$0.01 - \$10,499.99 - no phone quotes or bidding required
2. Purchases \$10,500.00 - \$19,999.99 - Written or telephonic quotes required
3. Purchases > \$19,400.00 - Public bidding is required.

SOLICITOR'S REPORT:

Solicitor Kerwin reported he reviewed the well siting study proposals for Hydro Geologic services submitted by Glace Associates, Kerwin said everything looks good.

A short discussion took place on whether moving forward with looking into drilling wells is the right way to go or not. Robert Rickert suggested having Board members tour the water plant to see the filters in action and see why they need replaced which is why drilling wells has become an option.

Upon a motion by David Ney and seconded by Paul Johns the proposal in the amount of \$2,600.00 submitted by Geo Services, Ltd was accepted to complete a Hydro Geologic study.

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

WATER FILTRATION DEPARTMENT:

MANAGER'S REPORT:

A written report was submitted by Manager Marlin Romberger.

Upon a motion by Paul Johns and seconded by Sally Reiner the quote submitted by Albarell in the amount of \$1,516.00 plus expedited shipping in the amount of \$50.00 to replace #1 flocculator drive motor and speed control was accepted.

Upon a motion by Sally Reiner and seconded by David Ney the Manager's Water Filtration report was accepted.

TREASURER'S REPORT FOR WATER:

A written report was submitted by Treasurer Judith Musick.

Ordinary and necessary expenditures that have been paid for the month of December are included on the Treasurer's report.

Upon a motion by Paul Johns and seconded by David Ney permission to pay GHD \$148.00 for administration work in connection with the Division Street Water Replacement Project and sent to the county for reimbursement under the grant funding was approved.

Paul Johns asked if there was any information on getting a time clock. Treasurer Judith Musick said the company has not had a chance to get the information to us at this point.

David Ney suggested that when stones are purchased for the stock pile the bill be paid from the water account instead of splitting the cost with water and sewer since the water department is using the stones more than sewer department. The sewer department will be charged for stones if stones are used by the sewer department.

Upon a motion by Paul Johns and seconded by Sally Reiner the Treasurer's report was accepted.

WASTE WATER TREATMENT DEPARTMENT:

MANAGER'S REPORT:

A written report was submitted by Manager Robert Rickert.

Upon a motion by Paul Johns and seconded by David Ney the quote submitted by MLK in the amount of \$4,275.00 plus \$750 per day as a start up fee was accepted for an actuator.

At this time Manager Robert Rickert explained to the Board the findings from Weir regarding the pump we sent out to be looked over and determine if it was covered under warranty. Robert said they explained to him that the motor contractor failed which single phased the pump and shorted out the windings in the motor. Weir explained since this is not a manufacturer's defect it would not be covered under warranty.

Upon a motion by Paul Johns and seconded by David Ney the quote submitted by Weir in the amount of \$9,690.00 to rebuild the motor was accepted contingent on checking with our insurance company to see if the pump can be replaced under equipment failure.

Robert will get a quote for the Board from an electrician to replace the contactors unless our insurance will cover this as well.

Upon a motion by Paul Johns and seconded by Sally Reiner the Manager's Waste Water Report was accepted.

TREASURER'S REPORT FOR SEWER:

A written report was submitted by Treasurer Judith Musick.

Ordinary and necessary expenditures that have been paid for the month of December are included on the Treasurer's report.

Upon a motion by Paul Johns and seconded by David Ney the Treasurer's report was accepted with no permission to pay.

AT THIS TIME (6:45) PM AN EXECUTIVE SESSION TOOK PLACE

ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 7:20 PM. upon a motion by Paul John and seconded by David Ney.

Jeanette M. Crabb
Authority Office Secretary