

LYKENS BOROUGH AUTHORITY
MINUTES

The Lykens Borough Authority held their regularly scheduled monthly meeting on February 11, 2015 at 6:00 p.m. at 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:

Sally Reiner
William Hart
David Ney
Paul Johns
Robert Schreffler

ALSO PRESENT:

Joseph Karwiz, Solicitor
Judith Musick, Treasurer
Marcin Romberg, Water Treatment Plant Manager
Robert Rickett, Waste Water Treatment Manager
Bonnie Kretsch, Citizen
Dore Musick, Citizen
Gary Bopp, Council President
David A. Lortz, Clerk, Citizen
Stanley Pugh, Citizen
Tina Polka, Citizen
Jouette M. Crabb, Secretary

APPROVAL OF THE MINUTES:

Upon a motion by Sally Reiner and seconded by Vice Chairman William Hart the minutes from the January 14, 2015 monthly meeting were approved.

RECOGNITION OF CITIZENS:

At this time David Klotz addressed the Board in regards to a water leak on North 2nd Street. Mr. Klotz said the leak caused water to go into their basement causing their sump pump to run continuously. Mr. Klotz expressed concern he has with the possibility of developing mold and foundation issues due to the leak. Mr. Klotz said he likes the water coming into the basement had to be drinking water because he can tell the difference between drinking water and rain water. David said the water that was coming in was clear and had a smell of chlorine and the rain water he gets is dirty water. David said he has a crack at his foundation and he would like to wait till Spring when things thaw out to see what type of damage there may be. David also addressed concerns regarding the paid job out front of his residence where the leak was reported. David said he believes 1 inch turned into a 2 inch hole. Water Manager Marcin Romberg said when they dug up and found the leak the pipe was actually made further back than they were aware of and it was a 1 inch pipe not a 2 inch pipe like originally presumed.

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 February 16, 2015 and the terms will be placed on Council's agenda for appointment.

SOLICITOR'S REPORT:

Solicitor Kevin reported that the Borough is moving forward with the flood related repairs at the Reservoir with Glace Associates.

Solicitor Kevin congratulated the Authority on the \$25,000.00 that was awarded from the Casino Grant to be placed towards a generator for the water plant.

Solicitor Kevin informed the Board that 609 Main Street has a lien on it for unpaid water and sewer bills and is going up for Judicial sale.

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

WATER FILTRATION DEPARTMENT:

MANAGER'S REPORT:

A written report was submitted by Manager Marcin Romberg.

Upon a motion by Vice Chairman William Hart and seconded by Sally Reiner approval was given to order a booster pump from Pump Appts at a cost of \$1,361.22 plus \$57.47 for shipping and handling as well as a C12 Analyzer from North East at the amount of \$1,695.00.

Upon a motion by Sally Reiner and seconded by Vice Chairman William Hart 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 January are included on the Treasurer's report.

Upon a motion by Paul Johns and seconded by Vice Chairman William Hart the Treasurer's report was accepted with permission to pay Glace Associates \$4,224.50 for work related to the Reservoir repairs. These bills are to be paid from the water account and reimbursed with the county grant or Board/Council grant funding once the report begins.

WASTE WATER TREATMENT DEPARTMENT:

MANAGER'S REPORT:

A written report was submitted by Manager Robert Rickett.

Upon a motion by Vice Chairman William Hart and seconded by Sally Reiner permission to have the wet well pump rebuilt at a cost of \$ 9,690.00 was given.

Upon a motion by David Ney and seconded by Vice Chairman William Hart the Manager's Waste Water Report was accepted including adoption of the updated Sewer Rules and Regulations.

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 January are included on the Treasurer's report.

Upon a motion by Paul Johns and seconded by Vice Chairman William Hart the Treasurer's report was accepted with no permission to pay.

AT THIS TIME (6:47) PM AN EXECUTIVE SESSION TOOK PLACE FOR PERSONNEL ISSUES. THIS EXECUTIVE SESSION WAS REQUESTED BY WATER MANAGER MARCIN ROMBERG.

ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 7:43 PM upon a motion by David Ney and seconded by Vice Chairman William Hart.

Jouette M. Crabb
Authority Office Secretary