

LYKENS BOROUGH AUTHORITY  
MINUTES

The Lykens Borough Authority held their regularly scheduled monthly meeting on June 10, 2015 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:**

Sally Reiser  
David Ney  
Paul Johns  
Robert Schreffler  
Sean Flynn

**ALSO PRESENT:**

Judith Musick, Treasurer  
Dan Schell, Supervisor of Operations  
Bonnie Krepich, Citizen  
Dale Musick, Citizen  
Stanley Engle, Citizen  
Jasene M. Crabb, Secretary

**APPROVAL OF THE MINUTES:**

Upon a motion by Paul Johns and seconded by Sally Reiser the minutes from the May 13, 2015 monthly meeting were approved.

**RECOGNITION OF CITIZENS:**

**OFFICE & GENERAL BUSINESS:**

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

Upon a motion by Paul Johns and seconded by David Ney the Secretary's Report was accepted.

**SOLICITOR'S REPORT:**

A written report was submitted by Solicitor Kerwin.

Upon a motion by Sally Reiser and seconded by David Ney the Solicitor's Report was accepted.

**SUPERVISOR OF OPERATIONS REPORT FOR WATER & SEWER:**

A written report was submitted by Dan Schell for water & sewer.

Upon a motion by Paul Johns and seconded by David Ney permission was given to proceed with ordering the generators for the water treatment plant and the Wicomico pumping station. The generators will be ordered through Dynatech who are members of Cistars. The cost will be \$73,950.00. The Authority has a grant in the amount of \$25,000.00 but will need to pay the remaining \$48,950.00 from the water account.

The Board asked Dan to get in touch with Max from Glace Associates and have them proceed with Geo Services in marking the two (2) well test sites and have them drill at least one site at this time.

Upon a motion by Paul Johns and seconded by David Ney the Board approved a .50 cent per hour raise for Timothy Lesher retroactive to May 19, 2015 once he passes the final testing and obtains his sewer license from DEP.

Upon a motion by Paul Johns and seconded by David Ney the Supervisor's report for Water & Sewer 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 May are included on the Treasurer's report.

Upon a motion by Paul Johns and seconded by David Ney permission to pay the following bills from the water department was given:

\* Glace Associates in the amount of \$6,999.38 for work related to the repairs at the Reservoir (this will be reimbursed from the Hazard Mitigation Grant funding)

\* Miller Paving in the amount of \$3,900.00 for various paving at 12 locations.

\* Glace Associates in the amount of \$250.50 for the groundwater feasibility study

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

**ADJOURNMENT:**

There being no further business to come before the Board the meeting was adjourned at 6:40 PM. upon a motion by Paul Johns and seconded by David Ney.

Jasene M. Crabb,

Authority Office

Secretary