

LYKENS BOROUGH AUTHORITY
MINUTES

The Lykens Borough Authority held their regularly scheduled monthly meeting on July 8, 2015 at 6:00 pm, 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 Reiner
David Ney
Paul Johns
Robert Schreffler
William Hart
Sara Flynn

ALSO PRESENT:

Judith Musick, Treasurer
Joseph Kervin, Solicitor
Blaine Kernick, Citizen
Dale Musick, Citizen
Janette M. Crabb, Secretary

APPROVAL OF THE MINUTES:

Upon a motion by Dave Ney and seconded by Sally Reiner the minutes from the June 10, 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 William Hart and seconded by Sally Reiner approval was given to accept the change order for the Reservoir Hazard Mitigation Project. There has been two change orders submitted, one for geotext required by DEP in lieu of geotextile fabric and the 34" CMP bypass pipe from the east sediment reservoir. The pipe was leaking from the bottom when excavated. The total cost of the two change orders is \$9,428.77. The contractor also requested an additional 3 days to cover the time to install the geotext.

SOLICITOR'S REPORT:

Solicitor Kervin reported he spoke to Carl Dickson from D.C. Parks and Recreation concerning the well sites that have been chosen at the Glen Park. Kervin reported there may be a release from an earlier date and some D.C. input to coordinate with the proposed well sites.

Upon a motion by Paul Johns 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 David Ney and seconded by William Hart permission to purchase two (2) dissolved oxygen sensor caps for the SBR for \$337.56 and a control front face display for the SBR for \$840.02 from Htech was given.

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

Upon a motion by Paul Johns and seconded by William Hart permission to pay the following bills from their proper department was given. Some items will be submitted for county payment and some for county reimbursement through grant funding.:

Water Department:

* Glace Associates in the amount of \$433.59 for preparing the 2016 CDBG application.

* Glace Associates in the amount of \$245.59 for preparing the groundwater feasibility report.

* Glace Associates in the amount \$6,941.22 for the Reservoir Project.

M2 Construction submitted a payment request in the amount of \$35,775.50 for work at the Reservoir. This bill will be sent to the County to be paid directly to M2 Construction out of the Hazard Mitigation Grant funding upon Lykens Borough Council accepting and signing the necessary paperwork.

Sewer Department:

*Glace Associates in the amount of \$852.50 for work completed on the WWTP NPDES permit renewal.

Upon a motion by David Ney and seconded by William Hart permission was given to purchase a new copy machine from Edwards in the amount of \$1,574.32. This amount will be split between water, sewer and the Borough. This copy machine will be used in the Borough/Authority offices, the current machine is over 10 years old and not able to make good copies any longer.

At this time Chairman Robert Schreffler asked if anyone had anything else to go over before adjournment.

ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 6:33 PM, upon a motion by David Ney and seconded by Paul Johns.

Janette M. Crabb,

Authority Office Secretary