

LYKENS BOROUGH AUTHORITY
MINUTES

The Lykens Borough Authority held an advertised special meeting on August 17, 2015 at 6:00 p.m. due to a lack of a quorum for water issues at the August 12th monthly meeting, 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:

Paul Johns
Sally Reiner
William Hart
Robert Schreffler
David Ney

ALSO PRESENT:

Judith Musick, Treasurer
Bonnie Krepich, Citizen
Gary Bopp, Council President
Max Stoner, Glace Engineering
Jeanette M. Crabb, Secretary

APPROVAL OF THE MINUTES:

Upon a motion by Vice Chairman William Hart and seconded by Paul Johns the minutes from the July 8, 2015 monthly meeting were approved.

RECOGNITION OF CITIZENS: NA

OFFICE & GENERAL BUSINESS:

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

SOLICITOR'S REPORT: NA

SUPERVISOR OF OPERATIONS REPORT FOR WATER:

A written report was submitted by Dan Schell for Water.

Dan reported the cleaning of the East & West Branches of the reservoir will be coordinated with replacing the valves at the reservoir since the water must be drained to replace the valves.

Upon a motion by Paul Johns and seconded by Vice Chairman William Hart permission was given to proceed with drilling the well test sites. On the vote Dave Ney abstained from voting due to the fact that he is employed with Eichelberger's, who has been awarded the quote to drill.

Upon a motion by Paul Johns and seconded by David Ney permission was given to switch labs from Microbac to Suburban for water and sewer testing was given.

Upon a motion by David Ney and seconded by Sally Reiner the Supervisor's report for Water 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 July are included on the Treasurer's report.

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

Water Department:

- * GHJ Engineering for the Division Street Project in the amount of \$159.50
- * G&R Charles final payment in the amount of \$20,297.23 for the Division Street Project.
- * Glace Associates in the amount of \$541.50 for CDBG application for the Water Filters at the WTP.
- * Glace Associates in the amount of \$7,563.26 for Engineering related to repairs at the Reservoir.
- * Glace Associates in the amount of \$ 932.50 for Engineering related to repairs at the Reservoir.

M2 Construction submitted a payment request in the amount of \$215,127.86 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.

Treasurer Judith Musick at this time asked to set up a meeting with Council to go over the recommended changes to the guidelines. The meeting was set for September 9, 2015 at 6:30 or as soon as the monthly meeting is adjourned.

At this time Max Stoner from Glace Associates informed the Board that an associate from Glace will meet at the Sewer Plant to review and discuss items to the renewal of the NPDES permit submission.

Max said the 2nd grant application for the water filter and mediation is due the first week of September and is almost finalized and ready for submission. Max said the CDBG application was submitted in July.

ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 6:25 PM. upon a motion by David Ney and seconded by Paul Johns.

Jeanette M. Crabb,

Authority Office

Secretary