

**LYKENS BOROUGH AUTHORITY
MINUTES**

The Lykens Borough Authority held their regularly scheduled monthly meeting on Wednesday June 14, 2017 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:

Robert Schreffler
Sean Flynn
Kerry Teter
David Ney

ALSO PRESENT:

Judith Musick, Treasurer
Dan Schell, Supervisor of Operations
Dale Musick, Citizen
Bonnie Krepich, Citizen
Gary Bopp, Council President
Carl Slough Jr., Mayor
Stanley Engle, Citizen
Jeanette M. Crabb, Secretary

APPROVAL OF THE MINUTES:

Upon a motion by Kerry Teter and seconded by David Ney the minutes from the May 10, 2017 monthly meeting were approved.

RECOGNITION OF CITIZENS: N/A

OFFICE & GENERAL BUSINESS:

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

The Authority received a check in the amount of \$15,000.00 from Home Leasing as promised as part of the rate abatement. The check was split between the Water Department and the Sewer Department.

The Grant Agreement for the Water Filtration Project has been signed and once it is returned from the county we will be ready to proceed.

The Authority has been recommended for \$70-75,000.00 in additional grant funding through CDBG. The Authority should find out in late August when the awards are announced.

Tony with Lenape Solar has suggested the Authority and the Borough consider upgrading the current fluorescent lighting to LED lighting.

At this time a short discussion took place. Mayor Carl Slough Jr. was present to advise the Board a little about LED lighting. Mayor Slough explained changing to LED is a very good idea as well as good for cost savings. However Mayor Slough suggested a study should be conducted first to see how many LED'S are needed per room and what style. Mayor Slough further discussed the cost to upgrade and the possibilities of doing the upgrades in house. Mayor Slough also said there are a few other factors to consider such as the billable usage may change with the carrier due to the LED upgrades resulting in less energy use creating a higher bill over all.

Kerry Teter suggested the board consider budgeting a room at a time to be upgraded.

Upon a motion by Kerry Teter and seconded by Sean Flynn the Secretary's Report was accepted.

SOLICITOR'S REPORT:

There was nothing to report this month.

SUPERVISOR OF OPERATIONS REPORT FOR WATER & SEWER:

A written report was submitted by Supervisor of Operations, Dan Schell for water & sewer.

Upon a motion by David Ney and seconded by Kerry Teter permission was given to purchase a sludge waste pump for SBR #2 in the amount of \$12,246.07 through Calhoun Associates. Permission was also given to have the old one rebuilt to use as a spare if it can be rebuilt for 1/3 of the cost of a new one.

Upon a motion by David Ney and seconded by Kerry Teter the Supervisor of Operations Report was accepted for water and sewer.

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 Kerry Teter and seconded by David Ney the Treasurer's reports were accepted with permission to pay the following bills:

Water

1. Glace Associates in the amount of \$589.50 for services related to the CDBG Audit for the Reservoir Project.

2. Glace Associates in the amount of \$1,173.37 for services related to the Reservoir Project.

Sewer

There was nothing to approve this month.

ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 6:51 PM. upon a motion by Kerry Teter and seconded by David Ney.

Jeanette M. Crabb,

Authority Office Secretary