

**LYKENS BOROUGH AUTHORITY
MINUTES**

The Lykens Borough Authority held their regularly scheduled monthly meeting on Wednesday March 8, 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:

William Hart
Robert Schreffler
Paul Johns
Sean Flynn
Kerry Teter

ALSO PRESENT:

Joseph Kerwin, Solicitor
Judith Musick, Treasurer
Dan Schell, Supervisor of Operations
Bonnie Krepich, Citizen
Stanley Engle, Citizen
Jeanette M. Crabb, Secretary

APPROVAL OF THE MINUTES:

Upon a motion by Kerry Teter and seconded by Vice Chairman William Hart the minutes from the February 8, 2017 monthly meeting were approved.

RECOGNITION OF CITIZENS: N/A

OFFICE & GENERAL BUSINESS:

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

Upon a motion by Vice Chairman William Hart and seconded by Paul Johns the Secretary's Report was accepted.

SOLICITOR'S REPORT:

Solicitor Kerwin reported he received a quote from Reinhart & Co., but no prices on completing the audit. All Board members agreed to table the matter until next month.

Upon a motion by Paul Johns and seconded by Kerry Teter the Solicitor's Report was accepted.

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 Sean Flynn and seconded by Kerry Teter permission to purchase a tamper in the amount of \$2499.00 from Service Supply and a trench box in the amount of \$3900.00 from Service Supply was given.

Upon a motion by Paul Johns and seconded by Vice Chairman William Hart permission to renew the AllMax software in the amount of \$1760.00 to be split 50/50 water and sewer was given.

Upon a motion by Kerry Teter and seconded by Paul Johns permission was given to place the old tamper out for bid.

Upon a motion by Kerry Teter and seconded by Vice Chairman William Hart permission was given for the following purchases from the sewer department.

1. Kline's in the amount of \$1,475.00 to clean the two pump stations as well as run a jetter in the sewer main on North 3rd Street from Pine to Spruce.
2. Heim's in the amount of \$1,598.00 for a spare pump for the Edward Street pump station. A short discussion took place on changing out the new pump when it arrives so the warranty will be good while using the new pump.
3. Bingaman's Auto in the amount of \$330.00 for two new 10 Ply tires for the backhoe.

Upon a motion by Vice Chairman William Hart and seconded by Paul Johns 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 February are included on the Treasurer's report. Upon a motion by Vice Chairman William Hart and seconded by Kerry Teter the Treasurer's reports were accepted with permission to pay the following bills:

Water

There was nothing to pay this month.

Sewer

1. GHD in the amount of \$1,855.09 for Engineer work related to the Wiconisco Creek Sewer Inceptor Lining Project.

Upon a motion by Paul Johns and seconded by Kerry Teter, payment application #1 from Insituform Technologies, Inc in the amount of \$91,434.29 was accepted. GHD will submit the application for payment on behalf of the Authority to Dauphin County to be paid directly from the awarded Grant.

ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 6:33 PM. upon a motion by Vice Chairman William Hart and seconded by Paul Johns.

Jeanette M. Crabb,

Authority Office Secretary