

LYKENS BOROUGH AUTHORITY MINUTES

The Lykens Borough Authority held their regularly scheduled monthly meeting on Wednesday, July 10, 2019 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:

Kerry Teter
William Hart
Robert Schreffler
Ty Buffington (late)
Kerry E. Teter

ALSO PRESENT:

Tim Leshner, Supervisor of Water & Sewer
Bonnie Krepich, Citizen
Jeanette M. Crabb, Recording Secretary

APPROVAL OF THE MINUTES:

Upon a motion by William Hart and seconded by Kerry E. Teter the minutes from the June 12, 2019 monthly meeting were approved.

RECOGNITION OF CITIZENS: NA

OFFICE & GENERAL BUSINESS:

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

Upon a motion by Vice Chairman Kerry Teter and seconded by Kerry E. Teter all members present agreed to change the monthly meeting time from 6:00 P.M. to 6:30 P.M. Permission to advertise was given.

Upon a motion by Vice Chairman Kerry Teter and seconded by William Hart, Supervisor of Operations, Tim Leshner was given a \$1.00 per hour increase to his hourly rate of pay.

Chairman Robert Schreffler reported a letter of support was received from Wiconisco Township for the upcoming grant application the Authority will submit for the Center Street Water Line Replacement Project Phase II.

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

SOLICITOR'S REPORT:

There was nothing to report this month.

SUPERVISOR OF OPERATIONS FOR WATER & SEWER REPORT:

A written report was submitted by Supervisor of Operations, Tim Leshner.

Supervisor of Operations, Tim Leshner reported he spoke with Max from Glace Associates. Max explained that he is waiting on a response from the Game Commission to move forward with the next step towards finding a site for an additional water source.

Upon a motion by Vice Chairman Kerry Teter and seconded by William Hart permission was given to pay \$2,050.00 to Aptus Control Systems to have an additional electrical engineer from their company join Brian at the WTP to help determine the best plan to upgrade the control panel.

A short discussion took place in regards to pressure reducer valves that some residents in Wiconisco Township need installed in order to reduce their water pressure.

Supervisor of Operations, Tim reported Center Street had a camera run through the lines today. Tim further reported the project should be ready to go out for bid in August with the bids being opened in September and the work started possibly by October.

Upon a motion by Kerry E. Teter and seconded by Vice Chairman Kerry Teter the Supervisor of Operations Reports for Water and Sewer were accepted.

TREASURER'S REPORT FOR WATER AND SEWER:

A written report was submitted by Treasurer Debbie Ketner for the month of June

Ordinary and necessary expenditures that have been paid for the month of June are included on the Treasurer's Report.

Upon a motion by Kerry E. Teter and seconded by William Hart the Treasurer's reports were accepted with permission to pay the following bills.

From the Water Department:

1. Glace Associates in the amount of \$823.03 for the Water Allocation Permit.
2. Glace Associates in the amount \$987.25 for Engineering Work related to the Center Street Water Line Replacement Project.
3. Glace Associates in the amount of \$400.06 for Engineering Services provided for the Water Filter Replacement Project Phase II.
4. Glace Associates in the amount of \$372.25 for Engineering Services provided for work related to developing a new water source.

5. Glace Associates in the amount of \$6,531.66 for Engineering Services provided for the WTP Filter Control Upgrades.

From the Sewer Department:

1. Charter Machine Company in the amount of \$3,970.50(this bill may be a little more due to shipping and handling) for a top milling belt and a bottom filter belt including service to install and go over the machine.

ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 6:44 P.M. upon a motion by Vice Chairman Kerry Teter and seconded by Kerry E. Teter.

Jeanette M. Crabb

Authority Office/Recording Secretary