

LYKENS BOROUGH AUTHORITY  
MINUTES

The Lykens Borough Authority held their regularly scheduled monthly meeting on Wednesday, October 9, 2019 at 6:30 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  
Kerry Teter  
Kerry E. Teter

ALSO PRESENT:

Joseph Kerwin, Solicitor  
Tim Leshner, Supervisor of Water & Sewer  
Bonnie Krepich, Citizen  
Max Soner, Engineer with Glace Associates  
Jeanette M. Crabb, Recording Secretary

**APPROVAL OF THE MINUTES:**

Upon a motion by Vice Chairman Kerry Teter and seconded by William Hart the minutes from the September 11, 2019 monthly meeting were approved.

At this time Max Stoner approached the board. Max reported there were eight (8) contractors that submitted a bid for the Center Street Water Line Replacement Project. The low bidder was Detraglia Excavating, Inc. in the amount of \$129,294.50. Solicitor Kerwin reviewed the bids and found no issues.

Upon a motion by Vice Chairman Kerry Teter and seconded by William Hart the bid was awarded to Detraglia Excavating, Inc in the amount of \$129,294.50.

Max Stoner entertained a discussion on the mandate by DEP for the Authority to have a second water source plan in place. Max explained the first step is to sign the hold harmless agreement with Kerry E. Teter to drill two (2) test well sites on his property with further agreements to follow once the well sites prove to be good sites that produce sufficient water.

Max advised we have approval to drill the test sites and he expects three (3) quotes one from Shiffer's, Negley's and Eichelberger's. Once the quotes are received the Authority can choose the lowest bidders to move on.

Upon a motion by William Hart and seconded by Vice Chairman Kerry Teter, permission was given to proceed with drilling two (2) 8" test sites with the lowest quote. On the vote Kerry E. Teter abstained from voting due to the test sites being drilled on land he owns.

Max further discussed how the sites for the wells can play a role in using the grant funds the Authority was awarded for the refurbishing of the Wiconisco Water Storage Tank. Max explained that changing the location of the tank and replacing it instead of refurbishing it will all around help in several areas. Max said moving the tank to an area that is easily accessible being the most important factor. Max will contact Dauphin County and discuss changing the scope of work.

Max advised the upgrades and designs for the PLC Controls at the water plant are almost ready to be presented.

Max discussed applying for an H2O Grant through Dauphin County. Max explained this grant is for large projects with a 50/50 match. Max advised the applications are due by December 13, 2019 with no application fee. Max explained the Authority can apply for several areas to include the wells, the water storage tank, the reservoir as well as any other areas of concern. The board agreed to have Max proceed with applying.

#### **RECOGNITION OF CITIZENS: N/A**

#### **OFFICE & GENERAL BUSINESS:**

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

Upon a motion by Kerry E. Teter and seconded by William Hart permission was given to advertise and change the monthly meeting in December from December 11<sup>th</sup> to December 18<sup>th</sup>.

Upon a motion by Vice Chairman Kerry Teter and seconded by Kerry E. Teter the 2020 Budget was tentatively adopted with final adoption at the November 13, 2019 monthly meeting. The water base rate will increase from \$58.00 per quarter to \$61.00 per quarter. The price per gallons will increase from \$6.40 per 1,000 gallons to \$6.50 per 1,000 gallons. The sewer base rate will increase from \$129.50 per quarter to \$132.00 per quarter. The Wiconisco Township pumping fee will be eliminated.

Upon a motion by Vice Chairman Kerry Teter and seconded by William Hart permission was given to gather quotes from auditing firms for 2020. The 2019 audit is contracted with Maher Dressel.

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

## **SOLICITOR'S REPORT:**

Solicitor Kerwin reported he has prepared the hold harmless agreement between Kerry E. Teter and the Authority for the two (2) test well sites to be drilled. Each well site will have a minimum of 100 acres.

Upon a motion by Vice Chairman Kerry Teter and seconded by William Hart the agreement was accepted. On the vote Kerry E. Teter abstained from voting.

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

## **SUPERVISOR OF OPERATIONS FOR WATER & SEWER REPORT:**

A written report was submitted by Supervisor Tim Leshner.

Upon a motion by Vice Chairman Kerry Teter and seconded by William Hart permission was given to have Cues repair the sewer camera in the amount of \$2,828.72.

A short discussion took place on future upgrades for the sewer plants PLC controls.

Upon a motion by Kerry E. Teter and seconded by William Hart 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.

Ordinary and necessary expenditures that have been paid for the month of September 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:

### **Water:**

1. Glace Associates in the amount of \$2,567.79 for Engineering Services provided for the Center Street Water Line Replacement Project Phase I.
2. Glace Associates in the amount of \$389.88 for Engineering Services provided for the Center Street Water Line Replacement Project Phase II.
3. Glace Associates in the amount of \$1,387.00 for Engineering Services provided for developing a new water source.

4. Glace Associates in the amount of \$514.03 for Engineering Services provided for the Water Treatment Plant Filter Control Upgrades.

5. Glace Associates in the amount of \$301.00 for Engineering Services provided for the Center Street Water Line Replacement Project Phase I.

6. Glace Associates in the amount of \$1,023.25 for Engineering Services provided for the Reservoir Repairs and Maintenance.

**Sewer:**

There was no permission to pay this month.

**ADJOURNMENT:**

There being no further business to come before the Board the meeting was adjourned at 8:00 P.M. upon a motion by Kerry E. Teter and seconded by William Hart.

Jeanette M. Crabb,

Authority Office/Recording Secretary