

**LYKENS BOROUGH AUTHORITY  
MINUTES**

The Lykens Borough Authority held their regularly scheduled monthly meeting on Wednesday, April 10, 2024 at 6:30 p.m., in the Lykens Municipal Building, 200 Main Street, Lykens. Chairman Kerry Teter presided over the meeting. The Pledge of Allegiance was recited followed by roll call.

**PRESENT:**

Kerry Teter  
Nicole Barge  
John Shultz  
Allen Snyder  
Glenn sedesse  
Nathan Pental

**ALSO PRESENT:**

Joseph Kerwin, Solicitor  
Bonnie Krepich, Citizen  
Jeanette M. Crabb, Recording Secretary

**APPROVAL OF THE MINUTES:**

Upon a motion by Nicole Barge and seconded by Allen Snyder the minutes from the March 18, 2024 monthly meeting were approved.

**RECOGNITION OF CITIZENS: N/A**

**OFFICE & GENERAL BUSINESS:**

A written report was submitted by the Secretary to all members for the month of March.

Upon a motion by Nicole Barge and seconded by Vice Chairman Nathan Pental, Treasurer Deborah Ketner was approved to be added as a check signer with Mid Penn Bank. Check signers are Kerry H. Teter, Glenn Sedesse, Jeanette M. Crabb and Deborah Ketner.

Statement of Financial Interest forms are due to the office by May 1, 2024.

Upon a motion by John Shultz and seconded by Nicole Barge the property and vehicle insurance with EMC through Keystone Insurance Group in the amount of \$24,251.00 was renewed. The premium was down \$680.00 from last year.

Upon a motion by John Shultz and seconded by Nicole Barge the Secretary's Report was accepted.

### **SOLICITOR'S REPORT:**

Solicitor Kerwin asked if the Authority has had any anomalies turn up in our system from products made by Depont or 3M? Solicitor Kerwin advised there are some class action law suits regarding these anomalies, however they do not affect the water quality. Vice Chairman Nathan Pental stated he was not aware of the anything however he will look into it.

Upon a motion by Glenn Sedesse and seconded by Nicole Barge the Solicitor's Report was accepted.

### **REPORT FOR WATER & SEWER:**

Upon a motion by Allen Snyder and seconded by John Shultz, Change Order #1 submitted by PSI Pumping Solutions, Inc. requesting a time extension for the Wiconisco Water Storage Tank was accepted. The contract completion date was originally April 15<sup>th</sup> however the tank panels have not been delivered. The work is scheduled to begin April 22, 2024 starting with the underground lines and the tank foundation.

Upon a motion by Vice Chairman Nathan Pental and seconded by Nicole Barge the two (2) quotes submitted by ICEA Solutions to purchase an Effluent & Influent sampler through Manning Environmental for the Sewer Plant in the amount of \$10,440.00 each was approved.

Vice Chairman Nathan Pental reported the following:

1. Nate advised he passed his Sewer License. Nate said hopefully DEP approves the license at their June meeting.
2. The Ferric Tank is scheduled to be removed at the Water Plant on Wednesday, April 17<sup>th</sup>.
3. On Wednesday, April 17<sup>th</sup> the filter bed evaluation and training at the Water Plant will take place.
4. On Wednesday, April 17<sup>th</sup> Penn State will be onsite to go over the mapping of our system. There will be a few meetings held before the water lines are mapped in exchange for contact hours.
5. On April 22<sup>nd</sup> & April 23<sup>rd</sup> DEP will be onsite to conduct the Water Plant inspection.
6. Beginning in August Nate and Dave will attend class in Harrisburg to obtain their water license.
7. Nate reported the weir at the Sewer Plant is not working properly. It may need to be replaced.
8. Nate further reported the PLC at the Sewer Plant may need upgraded through Aqua Aerobics.

The Dauphin County Local Share Casino Grant opens May 1<sup>st</sup> with the application being due for submission in September. The Authority will apply for completion of Well #2.

Upon a motion by Nicole Barge and seconded by John Shultz the Report for Water & Sewer was accepted.

**TREASURER’S REPORT FOR WATER AND SEWER:**

A written report was submitted by Treasurer Deborah Ketner.

Ordinary and necessary expenditures that have been paid for the month of March are included on the Treasurer’s report.

Upon a motion by Nicole Barge and seconded by Vice Chairman Nathan Pental the Treasurer's reports were accepted with permission to pay the following bills.

From Water:

1. USABlueBook in the amount of \$3,865.95 for a Multi-Frequency Pipe & Cable Locator (line tracer).
2. Glace Associates in the amount of \$322.50 for Professional Services provided for the permits to draw down the Reservoir for clean out.
3. Aptus Control Systems, Inc. in the amount of \$733.95 for a service call for a PLC code and alarm as well as SCADA information for the Wiconisco tank.

From Sewer:

1. Axiom Inc. in the amount of \$1,984.37 for a Linear Actuator part.
2. Aptus Control Systems, Inc. in the amount of \$733.94 for a service call for the Decanter Weir not operating.

At this time 6:46 pm through 6:48 pm an Executive Session took place for personnel issues.

**ADJOURNMENT:**

There being no further business to come before the Board the meeting was adjourned at 6:49 p.m. upon a motion by Nicole Barge and seconded by Allen Snyder.

Jeanette M. Crabb

Recording Secretary