

**LYKENS BOROUGH AUTHORITY  
MINUTES**

The Lykens Borough Authority held their regularly scheduled monthly meeting on Wednesday, July 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  
Glenn Sedesse  
Allen Snyder  
Nathan Pental

**ALSO PRESENT:**

Joseph Kerwin, Solicitor  
Ty Buffington, WTP & WWTP Operator  
Jeanette M. Crabb, Recording Secretary

**APPROVAL OF THE MINUTES:**

Upon a motion by Nicole Barge and seconded by Vice Chairman Nathan Pental the minutes from the June 12, 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 June.

Upon a motion by John Shultz and seconded by Nicole Barge the advertising of the 2023 annual audit was accepted.

Upon a motion by John Shultz and seconded by Vice Chairman Nathan Pental approval was given to allow David Rhoades to cash in 80 hours of his accumulated comp time.

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

## **SOLICITOR'S REPORT:**

Solicitor Kerwin commented that the audit looked good.

Upon a motion by Allen Snyder and seconded by Vice Chairman Nathan Pental the Solicitor's Report was accepted.

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

Upon a motion by Nicole Barge and seconded by Vice Chairman Nathan Pental the quote submitted by Andy with ICEA Solutions, Inc. in the amount of \$2,230.00 for two (2) ejectors and four (4) extra NSF-61 valves for the gas ejector at the Water Plant was approved. There will be no additional charge for time since Andy will take care of this while already onsite.

Upon a motion by Glenn Sedesse and seconded by Vice Chairman Nathan Pental, Pay Application #3 from PSI Pumping Solutions, Inc. in the amount of \$151,170.58 for work completed on the Wiconisco Water Storage Tank project was approved. The pay application will be submitted to the Commonwealth Financing Authority to release funds to the Authority from the grant to pay PSI Pumping Solutions, Inc.

Vice Chairman Nathan Pental reported he received his Sewer License from DEP. A \$1.00 per hour increase has been given to Nathan's hourly rate of pay.

Ty Buffington went over the following for water & sewer:

1. Hydrant flushing will need completed in the fall due to the mandatory water restrictions in place.
2. The RCAP program for the mapping of our system is moving along.
3. The SBR is back in service.
4. The check valves at the clear well are moving along with Axiom.
5. Ty advised the leak at the memorial is not a leak. PRWA listened and determined it is not a leak but also not a spring.
6. The chemical tanks have been ordered.

Chairman Kerry Teter advised we are in dire need of rain.

Solicitor Kerwin asked what would happen if we ran out of water. Chairman Kerry Teter said we are working on ideas. Kerry advised if you see someone using a hose do not be afraid to stop and tell someone this is prohibited. Kerry further advised once our wells are in place it with help with this type of situation.

Ty Buffington advised flows have not changed which makes us believe people are not restricting their water usage.

Upon a motion by Nicole Barge and seconded by Glenn Sedesse 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 June are included on the Treasurer’s report.

Upon a motion by John Shultz and seconded by Vice Chairman Nathan Pandal the Treasurer's reports were accepted with permission to pay the following bills.

From Water:

1. JHA Companies (former Glace Associates) in the amount of \$2,076.75 for Professional Engineering Services related to the PWS Permit for the Wiconisco Township Water System Improvements.
2. JHA Companies in the amount of \$683.32 for Professional Engineering Services related to the Wiconisco Township Water Storage Tank Project.
3. ICEA Solutions, Inc. in the amount of \$8,646.17 for continuing to work on the RoboCon installation and troubleshooting with the dialer and chlorine/ejector issues.

From Sewer:

1. Teter Auto Body in the amount of \$601.55 for parts and labor for work on the sewer vehicle.
2. Aptus Control Systems, Inc. in the amount of \$2,407.11 for several service calls including the HS pump not running, filter 2 influent valve not responding, replacing weir #2 power cable and a power loss issue.
3. ICEA Solutions Inc., in the amount of \$3,993.41 for the installation of the scale.

Chairman Kerry Teter asked if anyone had anything else to discuss. Kerry said he believes we are getting in better shape now and moving forward.

**ADJOURNMENT:**

There being no further business to come before the Board the meeting was adjourned at 6:45 p.m. upon a motion by Nicole Barge and seconded by Glenn Sedesse.

Jeanette M. Crabb

Recording Secretary