

**LYKENS BOROUGH AUTHORITY
MINUTES**

The Lykens Borough Authority held their regularly scheduled monthly meeting on Wednesday, July 09, 2025 at 6:30 p.m., in the Lykens Municipal Building, 200 Main Street, Lykens. Vice Chairman Nathan Pental presided over the meeting. The Pledge of Allegiance was recited followed by roll call.

PRESENT:

Glenn Sedesse
Allen Snyder
Nathan Pental
John Shultz
Nicole Barge

ALSO PRESENT:

Joseph Kerwin, Solicitor
Austin Keisling, WTP & WWTP Operator
Jeanette M. Crabb, Recording Secretary

APPROVAL OF THE MINUTES:

Upon a motion by John Shultz and seconded by Nicole Barge the minutes from the June 11, 2025 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 2025.

Upon a motion by John Shultz and seconded by Allen Snyder the Water Rules & Regulations were updated to include a change in verbiage.

Section II – Application, Contracts 2.01 The Authority will not supply a water connection to a non-permanent structure. A temporary hook up will not be approved.

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

SOLICITOR'S REPORT:

Solicitor Kerwin advised the board that Williamstown Water Authority asked if Lykens has any interest in doing a timber sale with them. Joe will get some more information to bring back to the board.

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

REPORT FOR WATER & SEWER:

The Authority's engineer Dan Beyer suggested the Authority apply for state wide funding for the line replacement on Mountain Street when the grant becomes available. Dan advised that this grant is able to provide larger scale funding with no matching funds being required. Dan suggested the Authority apply for \$300,000.00-\$500,000.00 to cover the cost of the line replacement.

Upon a motion by Nicole Barge and seconded by Glenn Sedesse permission to advertise for bids for two air release valves and man holes for on the hydrants at Spring Street and Mountain/Maple Street was given.

Upon a motion by Nicole Barge and seconded by John Shultz the quote submitted by Axiom in the amount of \$2,465.00 to trouble shoot the 4 mixers at the Sewer Plant was approved.

Upon a motion by John Shultz and seconded by Nicole Barge 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 Glenn Sedesse and seconded by Nicole Barge the Treasurer's reports were accepted with permission to pay the following bills.

From Water:

1. JHA Companies in the amount of \$8,139.50 for Professional Engineering Services related to Well No. 2 Water Main Extension Project.
2. JHA Companies in the amount of \$5,065.00 for Professional Engineering Services related to the PWS Permit for the Wiconisco Township Water System Well No. 3.
3. Aptus Control Services, Inc. in the amount of \$496.75 for trouble shooting with the effluent turbidity decimal place not recording properly.
4. Joseph Kerwin in the amount of \$3,250.00 for legal services performed from January 1, 2025 through June 30, 2025.

From Sewer:

1. Joseph Kerwin in the amount of \$3,250.00 for legal services performed from January 1, 2025 through June 30, 2025.

Upon a motion by John Shultz and seconded by Allen Snyder an amendment to the direct pay from the county grant was amended from \$190,606.16 to \$200,638.06.

ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 6:42 p.m. upon a motion by John Shultz and seconded by Glenn Sedesse.

Jeanette M. Crabb
Recording Secretary