

**LYKENS BOROUGH AUTHORITY
MINUTES**

The Lykens Borough Authority held their regularly scheduled monthly meeting on Wednesday, March 13, 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 Allen Snyder and seconded by Nicole Barge the minutes from the February 14, 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 February.

The Authority was awarded \$120,000.00 through the Dauphin County Local Share Gaming Grant to finish the construction of Well #3.

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

SOLICITOR'S REPORT:

Solicitor Kerwin expressed appreciation for the recent grant award from Dauphin County.

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

REPORT FOR WATER & SEWER:

DEP approved Ty Buffington's Water License. A \$1.00 per hour rate increase was given.

Upon a motion by Nicole Barge and seconded by John Shultz the quote submitted by ICEA Solutions in the amount of \$2,624.09 to run the Robo Actuators, panic switches and auto dialer signals throughout the Water Plant was approved. The guys will be assisting with the work to keep the cost down.

The 1984 Mack Pierce Tanker Truck was sold on Munici Bid for \$15,500.00.

PA Warn notified the Authority that they would be hosting a roundtable panel discussion at the PRWA Conference this month. PA Warn plans to discuss the issues the Authority faced and the importance of finding a solution to the shortage of potable bulk water haulers as well as the measures to streamline the emergency permitting process through DEP.

Three pumps have been ordered for the Water Plant. One pump for the stern pack, one for the soda ash and one pump for the sodium bi-carb. The pumps run \$3,300.00 each plus shipping and handling. Three roller kits in the amount of \$83.00 each were ordered as well.

Vice Chairman Nathan Pental explained two weeks ago the stern pack pump quit. Nate advised the pumps run 24/7 365 days a year. Nate further explained the three pumps were ordered so two can go in service right away and there is a spare for future use available. Nate said ordering all three made the most sense so the pumps are all the same style. Nate further advised every few years we will need to order a pump so we always have a spare on hand.

Vice Chairman Nathan Pental reported that Axiom should be installing the actuator at the Sewer Plant shortly.

Chairman Kerry Teter advised that Ty Buffington is now licensed for the Water & Sewer Plants. Kerry asked the members to think about how we wish to handle Miller's services moving forward. Kerry said we cannot continue to keep paying him but could look into keeping him on as a consultant. Kerry advised he has not lived up to his contract which was supposed to provide us with a 40 hour a week employee.

Upon a motion by Allen Snyder 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 February are included on the Treasurer's report.

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

From Water:

1. ICEA Solutions in the amount of \$1,413.10 for service work at the Water Plant
2. USABluebook in the amount of \$1,125.95 for a pump and supplies.

From Sewer:

1. Chubb Construction in the amount of \$1,500.00 for the installation of snow guards on the pole building.
2. Aptus Control Systems, Inc. in the amount of \$5,403.24 for a service call related to the power outage.

Chairman Kerry H. Teter asked if anyone had anything additional to discuss before adjournment.

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