

**LYKENS BOROUGH AUTHORITY
MINUTES**

The Lykens Borough Authority held their regularly scheduled monthly meeting on Wednesday, May 14, 2025 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
John Shultz
Glenn Sedesse
Allen Snyder
Nathan Pandal

ALSO PRESENT:

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

APPROVAL OF THE MINUTES:

Upon a motion by John Shultz and seconded by Vice Chairman Nathan Pandal the minutes from the April 9, 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 April 2025.

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

SOLICITOR'S REPORT:

Solicitor Kerwin advised that he is handling a settlement that the Authority has a lien on so we will recover something from the settlement.

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

REPORT FOR WATER & SEWER:

A written report was submitted by operator, Ty Buffington.

Upon a motion by Allen Snyder and seconded by Glenn Sedesse the quote submitted by SOS in the amount of \$2,902.83 to repair the backhoe was accepted.

Upon a motion by John Shultz and seconded by Glenn Sedesse the quote received from Axiom, Inc. in the amount of \$3,012.00 to remove, install and test 2 new check valves at the Sewer Plant was accepted.

Upon a motion by Allen Snyder and seconded by Vice Chairman Nathan Pental Change Order #1 for the Well No. 2 Water Main Extension Project was accepted. The change order is for updated Davis Bacon Wages that were filed.

Upon a motion by John Shultz and seconded by Glenn Sedesse permission was given to purchase cameras for the Water & Sewer Plants. The cameras run around \$350.00 plus tv monitors and wiring. The cameras will be installed in house.

Upon a motion by Allen Snyder and seconded by Glenn Sedesse Payment #5 to PSI Pumping Solutions, Inc. in the amount of \$14,250.00 was approved for payment. This payment will be reimbursed from the CFA Grant Funding in connection with the Wiconisco Water Tank Project.

Upon a motion by John Shultz and seconded by Allen Snyder the quote submitted by USG Water in the amount of \$1800.00 was approved. This quote is to robo check the water tank at the Water Plant. Ty Buffington advised this is something required by DEP and needs completed every 5 years. Ty further advised the new tank in Wiconisco Township is a bolted tank and will not require inspections.

At this time Chairman, Kerry H. Teter explained to the board about the road heaving on Mountain Street due to the water leak that took place. Kerry explained the guys were working in the pouring down rain to repair the leak, the leak was on an old line. The guys repaired the leak and a second section of the line blew creating an additional leak. Upon a motion by Allen Snyder and seconded by Vice Chairman Nathan Pental the board approved up to \$12,000.00 to have the road repaired.

Upon a motion by John Shultz 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 April are included on the Treasurer's report.

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

From Water:

1. Axiom Hydraulics LLC in the amount of \$10,107.10 for 8" check valves.

From Sewer:

There was no permission to pay this month.

At this time 6:54 p.m. through 6:57 p.m. and executive session took place for personnel matters.

Upon a motion by Allen Snyder and seconded by Glenn Sedesse, Ty Buffington was given a \$1.00 per hour increase and the title of Lead Operator for the Authority.

ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 7:00 p.m. upon a motion by Glenn Sedesse and seconded by Allen Snyder.

Jeanette M. Crabb
Recording Secretary