

**LYKENS BOROUGH AUTHORITY
MINUTES**

The Lykens Borough Authority held their regularly scheduled monthly meeting on Wednesday, May 8, 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
Nathan Pental

ALSO PRESENT:

Joseph Kerwin, Solicitor
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 April 10, 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 April.

Upon a motion by Allen Snyder and seconded by John Shultz permission was given to advertise for bids for Well No. 2, Connection to the Water System upon receipt of the executed subrecipient agreements from the county. The Authority was awarded \$241,000.00 towards the project.

Upon a motion by Nicole Barge and seconded by Vice Chairman Nathan Pental the Secretary's Report was accepted.

SOLICITOR'S REPORT:

Solicitor Kerwin commented that the lien program is working well. Solicitor Kerwin said he collected a lien the other day for a municipality that was 22 years old.

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

REPORT FOR WATER & SEWER:

Vice Chairman Nathan Pental reported the following:

1. Nate advised he spoke with Brian from Modern Pump. One of our pumps has been rebuilt and he is still working on the 2nd one. The price should be around \$2,500.00 for both.
2. Nate further advised Aqua -Aerobic System, Inc. is still working on our Weirs at the Sewer Plant. Nate said they have suggested the two Weirs be replaced within the next 3 years. Nate will look into pricing so we have an idea of the cost.
3. Nate explained the backhoe should have two new rear tires at a cost of \$2,600.00. The board agreed to have the tires replaced.

The secretary advised that Dean Miller found a grant for the two samplers we need at the Sewer Plant. The paperwork was filled out and submitted. If the samplers are received under the grant, it will save the Authority \$20,880.00.

The secretary advised Dave Rhoades will complete his 90-days on May 18th. Dave will receive a .50 per hour increase to his rate of pay.

The secretary further advised that Glace Associates was acquired by JHA Companies. Max explained that an official letter will arrive shortly. Max further explained to the secretary that he will most likely retire in two years but possibly stay on part time to finish up some projects.

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 April are included on the Treasurer's report.

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

From Water:

1. ICEA Solutions in the amount of \$13,236.90 for the installation and materials to install the ROBO equipment in the chlorine room.
2. Aptus Control Systems, Inc. in the amount of \$2,817.35 for a VFD communication issue and adjustments on Filter #1.

From Sewer:

1. Aqua-Aerobic Systems, Inc. in the amount of \$1,627.62 for work on the Decanter.
2. Aptus Control Systems, Inc. in the amount of \$1,917.5 for issues with the Weir.
3. Axiom in the amount of \$5,670.00 for troubleshooting at the Sewer Plant and the installation of the actuator.

Chairman Kerry Teter asked if anyone had anything else before adjournment.

ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 6:41 p.m. upon a motion by Nicole Barge and seconded by John Shultz.

Jeanette M. Crabb

Recording Secretary