

**LYKENS BOROUGH AUTHORITY
MINUTES**

The Lykens Borough Authority held their regularly scheduled monthly meeting on Wednesday, September 11, 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:

Bonnie Krepich, Citizen
Ty Buffington, WTP & WWTP Operator
Diana Shuller, Citizen
Jeanette M. Crabb, Recording Secretary

APPROVAL OF THE MINUTES:

Upon a motion by Allen Snyder and seconded by John Shultz the minutes from the August 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 August.

There will be a budget workshop held on Tuesday, October 1, 2024 at 1:00 p.m.

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

SOLICITOR'S REPORT:

There was nothing to report at this time.

REPORT FOR WATER & SEWER:

Upon a motion by Allen Snyder and seconded by Vice Chairman Nathan Pental the quote submitted by Axiom, Inc. in the amount of \$35,445.00 was accepted.

The quote is for a new Wemco submersible pump for the Sewer Plant. The lead time for the new pump will be 5-10 weeks. The Authority will need to put 50% down when the pump is ordered.

Ty Buffington explained that this pump hasn't been operable for sometime now. Ty further explained there are a total of three (3) pumps and each one should be in working condition. Ty advised a rebuilt pump is almost as much as a new pump however a rebuilt one will not last as long as a new pump.

Diana Shuller asked how old the pump is and if it is related to an electrical issue. Diana said her water flow is slow and asked how long the flow will be slow. Chairman Kerry Teter explained the pump issue does not affect her water flow and is not an electrical issue.

Upon a motion by Allen Snyder and seconded by Glenn Sedesse permission was given to move forward with the lowest quote submitted by Woodside Services to have the ceiling taken care of at the pole building on Race Street. The quote is in the amount of \$19,200.00.

Upon a motion by Allen Snyder and seconded by John Shultz permission was given to have Ryan Herb move forward with the electrical outlets and service at the pole building on Race Street providing the quote is reasonable.

Upon a motion by John Shultz and seconded by Allen Snyder permission was given to bid the work on the walls once the electrical work is complete.

Ty Buffington went over the following for water & sewer:

1. Lead & copper is in the final stages of completion.
2. New building on Race Street, need to order concrete and put rebar mat down.
3. Big red dump truck needs the brake installed and inspected.
4. The chlorine issue at the WTP is complete.
5. The leak at the well has been 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 August are included on the Treasurer's report.

Upon a motion by Glenn Sedesse and seconded by Vice Chairman Nathan Pental the Treasurer's reports were accepted with permission to pay the following bills.

From Water:

1. JHA Companies in the amount of \$4,728.37 for Professional Engineering Services related to the PWS Permit for the Wiconisco Township Water System Improvements.
2. Susquehanna River Basin Commission in the amount of \$9,449.00 for the groundwater application fee for Well #2.
3. Susquehanna River Basin in the amount of \$4,714.00 for the groundwater application fee for Well #3.
4. Aptus Control Systems, Inc. in the amount of \$337.50 for a service call for Filter #2.

From Sewer:

1. Aptus Control System, Inc. in the amount of \$225.00 for a service call for Mixer #2.

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

Vice Chairman Nathan Pental asked if anyone knew if there was power to the new tank. Chairman Kerry Teter advised they are waiting on PPL.

ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 6:54 p.m. upon a motion by Allen Snyder and seconded by Glenn Sedesse.

Jeanette M. Crabb

Recording Secretary