

LYKENS BOROUGH AUTHORITY
AGENDA
APRIL 15, 2024

SALUTE THE FLAG:

ROLL CALL:

John Shultz_____ Nathan Pandal_____ Nicole Barge_____
Kerry Teter_____ Glenn Sedesse_____ Allen Snyder_____
Joseph Kerwin, Solicitor_____

1. Approval of the minutes:

A motion is needed to approve the minutes from the March 18, 2024
monthly meeting.

Motion by_____seconded by_____.

2. Recognition of Citizens:

3. Office & General Business:

A written report has been submitted by the secretary to all members for the month of
March 2024.

A motion is needed to add Treasurer Deborah Ketner as a check signer at Mid Penn
Bank.

Motion by_____seconded by_____.

Statement of Financial Interest forms are due to the office by May 1st.

A motion to accept the Secretary's Report is needed.

Motion by_____seconded by_____.

4. Solicitor's Report:

A motion to accept the Solicitor's Report is needed.

Motion by_____seconded by_____.

5. Report for Water & Sewer:

The Water Storage Tank Co. is requesting a time extension. The contract completion date was originally April 15th however the tank panels have not been delivered yet. The work is scheduled to start April 22, 2024 starting with the underground lines and the tank foundation. A motion is needed to accept the time extension.

Motion by _____ seconded by _____.

A motion to accept the Report for Water & Sewer is needed.

Motion by _____ seconded by _____.

6. Treasurer's Report for Water & Sewer:

Ordinary and necessary expenditures that have been paid for the month of March is included on the Treasurer's Report.

Permission to pay the following bills is needed.

FROM WATER:

1. USABluebook in the amount of \$3,865.95 for a Multi-Frequency Pipe & Cable Locator (line tracer).
2. Glace Associates in the amount of \$322.50 for Professional Services provided for the permits to draw down the Reservoir for clean out.
3. Aptus Control Systems, Inc. in the amount of \$733.95 for a service call for a PLC code and alarm as well as SCADA information for the Wiconisco tank.

FROM SEWER:

1. Axiom Inc. in the amount of \$1,984.37 for a Linear Actuator part.
2. Aptus Control Systems Inc. in the amount of \$733.94 for a service call for the Decanter Weir not operating.

A motion to accept the Treasurer's Reports for Water and Sewer is needed as well as the permission to pay.

Motion by _____ seconded by _____.

7. Adjournment:

Time: _____ Motion by _____ seconded by _____