

LYKENS BOROUGH AUTHORITY
AGENDA
April 8, 2026

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 11, 2026 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 2026.

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 following is a list of expenses that were paid from the emergency work during the water main break on March 12th & 13th. Total expense \$23,742.08.

1. Food expenses for the workers - \$271.28

2. Lykens Fire Police (flaggers) - \$1,990.00 total hours 99.5
3. Peace Valley – rental of lights -\$226.73
4. Meckley’s – stones - \$1,825.48
5. Drum Excavating - 4 1/2 hours digging - \$1,150.00
6. Employee hours and overtime - \$3,385.88 total hours 102
7. Gratz Borough Water Company (Tim Leshner 7 hrs) \$185.50
8. G & R Charles - \$14,707.21

The Authority has been notified that our LSA Grant in the amount of \$75,000.00 to be used towards installing a Streaming Gage on Rattling Creek at the low-level dam in the Glen Park area has been approved.

A motion is needed to accept the quote submitted by Modern Pump & Equipment, Inc in the amount of \$7,005.79 to supply a new motor, complete a motor repair with new bearings, balance rotor, assembling and testing as well as complete a pump end repair with new mechanical seals, bearing and gaskets.

Motion by _____ seconded by _____.

A motion is needed to accept a quote submitted by Aptus Control System, Inc. in the amount of \$10,005.45 to supply a new Dell PC with Windows 11, a 3-year warranty, MS Office 2024, set up and site visit to install the new PC to work with the Water Plant’s SCADA system. In the event the new PC is unable to connect to the SCADA at the Water Plant the SCADA may need upgraded since it is still on 2013 programming. If the SCADA has to be updated the price is \$18,467.29 bringing the total to \$28,279.70. Without the SCADA DEP turbidity reporting cannot be completed.

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. JHA Companies in the amount of \$3,030.00 for Professional Engineering Services provided for the PWS permits for the Wiconisco Township Water System.
2. JHA Companies in the amount of \$206.25 for Professional Engineering Services provided for Well No. 2 Water Main Ext.
3. JHA Companies in the amount of \$868.75 for Professional Engineering Services provided for Well No. 2 Construction.
4. JHA Companies in the amount of \$340.00 for Professional Engineering Services provided for Well No. 3 Booster Station.
5. Modern Pump and Equipment Inc. in the amount of \$1,320.00 for an emergency after hours call at the pump house on Market Street.
6. Aptus Control Systems, Inc. in the amount of \$1,188.54 support and service call.

FROM SEWER:

1. The EADS Group in the amount of \$1,000.00 for completion of the 2025 Chapter 94 report.

Motion by _____ seconded by _____.

7. Adjournment:

Time: _____ Motion by _____ seconded by _____