

LYKENS BOROUGH AUTHORITY  
AGENDA  
April 09, 2025

SALUTE THE FLAG:

ROLL CALL:

John Shultz\_\_\_\_\_ Nathan Pental\_\_\_\_\_ 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 12, 2025 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.

Statement of Financial Interest Forms are due to the office by May 1<sup>st</sup>.

A motion is needed to renew the property and vehicle insurance with EMC in the amount of \$25,983.00. There is an increase of \$1,732 from last year.

Motion by\_\_\_\_\_seconded by\_\_\_\_\_.

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:

A written report has been submitted by operator, Ty Buffington.

The annual service contracts with Gen Serve were signed and submitted for the 3 generators. There was an increase of \$46.00. Listed below is the annual fee for each generator.

1. Water Treatment Plant - \$515.00
2. Well Pump - \$480.00
3. Wastewater Treatment Plant - \$505.00

A motion is needed to remove verbiage from the current Sewer Rules & Regulations Section 2. Sewer Lateral Lines #3 Undetermined Cause – In the event that the Authority or the Authority’s insurer cannot determine the cause of the sewer line blockage or sewer line breakage, the Authority shall undertake the repair, replacement and remediation of the sewer line cost of remediation.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_.

Two quotes have been submitted to finish the walls at the Pole Building on Race Street. One quote is in the amount of \$28,440.00 and one quote is in the amount of \$16,553.87. We are currently waiting on a 3<sup>rd</sup> quote. Permission is needed to proceed with the lowest quote once the 3<sup>rd</sup> quote is received.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_.

A motion is needed to accept the quote submitted by Gen Serve in the amount of \$6,488.50 to install a new retro fit deep-sea controller and test the system at the Water Plant. There is a 2-week lead time for the controller.

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 \$389.00 for Professional Engineering Services provided for submitting a Dauphin County LSA Grant Application for Well No. 2.

2. JHA Companies in the amount of \$138.75 for Professional Engineering Services provided for the Wiconisco Water Storage Tank.
3. JHA Companies in the amount of \$9,965.25 for Professional Engineering Services provided for Well No. 2 Water Main Ext.
4. JHA Companies in the amount of \$11,490.00 for Professional Engineering Services provided for the PWS Permit for Well No. 1 including the DEP permit fee.
5. JHA Companies in the amount of \$1,764.50 for Professional Engineering fees provided for Well Development.
6. ICEA Solutions in the amount of \$7,776.51 for an emergency call at the Water Plant involving a severe water hammer.
7. Aptus Control Systems, Inc. in the amount of \$2,376.52 for a service call at the Water Plant to adjust the PLC code for both clear well transmitter readings and to discuss and plan the next steps.

**FROM SEWER:**

There is no permission to pay this month.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_.

**7. Adjournment:**

Time: \_\_\_\_\_ Motion by \_\_\_\_\_ seconded by \_\_\_\_\_