

LYKENS BOROUGH AUTHORITY  
AGENDA  
August 13, 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 July 09, 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 July.

A motion is needed to accept the advertising of the 2024 annual audit. There were no findings.

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

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

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

4. Solicitor's Report:

\*Easement agreement with young Kerry Teter. DEP is requiring a wider wellhead protection zone around Well No. 2 behind Minnich Terrace. An additional 15 feet on all 3 sides is needed.

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

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

5. Report for Water & Sewer:

A motion is needed to accept a quote from USA Environmental in the amount of \$3,353.00 for a New Source sample kit. This has been arranged through Steve Reed the Hydrogeologist per a letter received from DEP requiring additional sampling to approve the permits for the new wells.

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

A motion is needed to approve the quote submitted by Modern Pump & Equipment, Inc. in the amount of \$4,561.00 for a replacement pump at the Sewer Plant. The pump they pulled cannot be repaired.

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 July is included on the Treasurer's Report.

Permission to pay the following bills is needed.

**FROM WATER:**

1. Read & Associates, LLC in the amount of \$295.00 for responding to the request from SRBC in connection with the well 2 and 3 Development.
2. Aptus Control System, Inc. in the amount of \$57.50 for remote support with the raw pumps shutting down.
3. JHA Companies in the amount of \$290.75 for Professional Engineering in connection with Well No. 2.
4. JHA Companies in the amount of \$8,088.25 for Professional Engineering in connection with the PWS Permit for the Wiconisco Township Water Improvement Project for Well No. 3.

**FROM SEWER:** There is no permission to pay this month.

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

7. Adjournment:

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