

**LYKENS BOROUGH AUTHORITY
AGENDA
February 12, 2025**

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 January 8, 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 January.

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:

- Bid opening/award for the installation of Well No. 2 Water Main Extension.

The annual 2023 Chapter 94 report was completed by the EADS Group for \$900.00. The EDAS Group charged an additional fee of \$900.00 due to issues we experienced with a pump failure that effected the report. DEP had questions that had to be explained and answered to allow them to accept the report. Several conference calls took place. The EADS Group is working on the 2024 Chapter 94 report.

The Authority will be renting a 66" Bobcat Forestry Cutter with a Kubota 95-2 to clear the area behind Minnich Terrance so the next phase of getting the wells online can take place. The clearing of the area is in connection with Well No. 2 Water Main Extension. The Bobcat rental fee will be \$3,225.00 for the week.

A motion is needed to approve Pay Application #4 from PSI Pumping Solutions, Inc. in the amount of \$23,804.62 for work completed on the Wiconisco Water Storage Tank project. The pay application will be submitted to the Commonwealth Financing Authority to release funds to the Authority to pay PSI Pumping Solutions, Inc. There will be \$56,255.13 remaining in grant funding after the payment is made. The final invoice to PSI Pumping Solutions, Inc will be \$85,392.13. The Authority will be responsible for \$29,137.00. PSI Pumping Solutions expects to install the fencing once the weather permits. Max Stoner with JHA Companies is planning to contact Ryna Herb to get the electric pole placed and hook up the electric so PSI Pumping Solutions can test the tank.

Motion by _____ seconded by _____.

A motion is needed to advertise, interview and hire an Operator for water & sewer.

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 January is included on the Treasurer's Report.

Permission to pay the following bills is needed.

FROM WATER:

- 1. Republican Herald in the amount of \$2,771.62 for the advertising for bids for the installation of Well No. 2 Water Main Extension Project.**

2. Kopy's Propane in the amount of \$14,550.33 for installing the heat and propane at the pole building on Race Street per the estimate. They will need to install the Hot Dawg heater at a later date once the loft is built.
3. Aptus Control Systems, Inc. in the amount of \$172.50 for remote support issues with the clear well and ice formation.

FROM SEWER:

1. Axiom, Inc. in the amount of \$2,475.00 for testing and troubleshooting at the Sewer Plant with the Screen Press.
2. Axiom, Inc. in the amount of \$1,350.00 for troubleshooting at the Sewer Plant with the SBR Sludge Pump not working.

Motion by _____ seconded by _____.

7. Adjournment:

Time: _____ Motion by _____ seconded by _____