

LYKENS BOROUGH AUTHORITY
AGENDA
July 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 June 11, 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
June.

- Rules and Regulations

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:

Dan Beyer has suggested going in for state wide funding for the line replacement on
Mountain Street when the grant becomes available. Dan advised we can

apply for \$3-\$500,000.00 with no matching funds being required, however we can include some in house funding in the application. This grant can provide more funding than the local casino grant is able to fund.

Dan Beyer advised the two air release valves and man holes needed for at the hydrants on Spring Street and Mountain/Maple Street will run around \$25-\$30,000 installed. Dan further explained this is without paving of the area. Dan suggested once the line on Mountain Street is replaced the paving would be completed as part of the project. A motion is needed to advertise and move forward with bidding for the release valves. Motion by _____ seconded by _____.

A motion is needed to accept the quote submitted by Axiom in the amount of \$2,462.00 to trouble shoot the 4 mixers at the Sewer Plant. 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 June is included on the Treasurer’s Report.

Permission to pay the following bills is needed.

FROM WATER:

- 1. Aptus Control Systems, Inc. in the amount of \$496.75 for trouble shooting with the effluent turbidity decimal place not recording properly.
- 2. JHA Companies in the amount of \$8,139.50 for Professional Engineering Services provided for Well No. 2 Water Main Extension.
- 3. JHA Companies in the amount of \$5,065.00 for Professional Engineering Services provided for PWS Permit for the Wiconisco Township Water System Well No. 3.
- 4. Joseph Kerwin in the amount of \$3,250.00 for legal services performed from January 1, 2025 through June 30, 2025.

FROM SEWER:

- 1. Joseph Kerwin in the amount of \$3,250.00 for legal services performed from January 1, 2025 through June 30, 2025.

Motion by _____ seconded by _____.

7. Adjournment:

Time: _____ Motion by _____ seconded by _____