

**LYKENS BOROUGH AUTHORITY**  
**AGENDA**  
**June 11, 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 May 14, 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 May.

The Authority has been awarded a Local Share Gaming Grant in the amount of \$120,000.00 for Phase IV in connection with the Well No. 2 Project.

Our auditors have advised it is acceptable to purchase food for the men when they are actively working on a water leak. The board needs to set some requirements such as a working time frame as well as an approved amount to be spent on meals.

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:**

Austin Keisling and Jeremy Patrick will complete their 90-day probation period on June 17<sup>th</sup>. Both guys will receive a .50 increase to their hourly rate of pay.

A motion is needed to accepted Payment #1 to CPA Pavement Services, Inc. in the amount of \$190,606.16 for work completed in connection with Well #2 Water Main Extension Project. The payment will be a direct payment from CDBG funding.

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 May is included on the Treasurer's Report.

Permission to pay the following bills is needed.

**FROM WATER:**

1. JHA Companies in the amount of \$3,787.97 for Professional Engineering Services related to Well No. 2 Water Main Extension Project.
2. JHA Companies in the amount of \$95.00 for Professional Engineering Services related to the Wiconisco Water Storage Tank Replacement Project.
3. Aptus Control Systems, Inc. in the amount of \$517.50 for a zoom meeting and coordination related to flow paced turbidity.
4. Aptus Control Services, Inc. in the amount of \$812.88 for support calls.

**FROM SEWER:**

1. Aptus Control Services, Inc. in the amount of \$5,702.26 for support calls.

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

**7. Adjournment:**

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