

**LYKENS BOROUGH AUTHORITY
AGENDA
March 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 February 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 February.

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:

Max with JHP Companies would like to know if the Authority would like to apply for a Grant under the Statewide small water/sewer program. Max suggested going in for \$30-\$50,000 for Well No #1 upgrades or possibly for the demolition of the existing

water tank. Max said this could be back up in case we do not get funded for the grant we have in with the State for funding through the LSA.

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 February is included on the Treasurer's Report.

Permission to pay the following bills is needed.

FROM WATER:

1. Wood Wise Tree Service, LLC in the amount of \$4,000.00 for work completed to clear the trees and undergrowth for the Water Main Connection Project.
2. JHA Companies in the amount of \$307.25 for Professional Engineering Services provided for the Wiconisco Water Storage Tank project.
3. JHA Companies in the amount of \$1,650.00 for Professional Engineering Services provided for Well #3 – Booster Station Project.

FROM SEWER:

1. Axiom, Inc. in the amount of \$3,155.00 for testing and troubleshooting at the Sewer Plant with Pump #2. The voltage was tested in the panel with the conclusion that the panel needed a new starter/contacter.
2. Axiom, Inc. in the amount of \$832.00 for troubleshooting at the Sewer Plant with Sludge Pump #2. The clog was removed from the volute and the pump was put back together.

Motion by _____ seconded by _____.

7. Adjournment:

Time: _____ Motion by _____ seconded by _____