

LYKENS BOROUGH AUTHORITY
AGENDA
May 11, 2022

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 April 13, 2022 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 April 2022.

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:

Permission is needed to advertise for a water/sewer full time employee.

Motion by_____seconded by_____.

Aptus Control Systems Inc., has submitted a list of critical spare parts that should be purchased for on hand purposes at the Water Plant. The items are expected to cost \$8,809.50. Aptus has also comprised a list of control components which are expected to cost \$1,145.52 for a total of \$9,955.02. Permission is needed to purchase the parts. Motion by _____ seconded by _____.

A motion is needed to sent Pay Application #2 to the county for a direct payment to Arthur "Pat" Aungst in the amount of \$36,450.00 for work completed on the ground preparations for the Wiconisco Water Storage Tank Project. Motion by _____ seconded by _____.

A motion is needed to accept the quote submitted by Aptus Control Systems, Inc. in the amount of \$6,970.73 to remove the existing turbidity sensors and transmitters and wiring and install the new turbidity sensors and transmitters as well as the new tubing. Motion by _____ seconded by _____.

A motion is needed to accept Change Order #2 in the amount of \$6,950.00 submitted by Arthur "Pat" Aungst in connection with the ground preparations for the Wiconisco Water Tank Project. The change order is necessary due to the excavation for controlled fill was an average of 2.5 feet deeper than originally anticipated based on the core borings. 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 March are included on the Treasurer's Report.

Permission to pay the following bills is needed.

FROM WATER:

1. Glace Associates in the amount \$2,190.23 for Professional Engineering Services provided for the Wiconisco Water Tank 2019 CDBG.
2. Glace Associates in the amount of \$1,195.32 for Professional Engineering Services related to Phase III of the Center Street Water Line Replacement Project.
3. Glace Associates in the amount of \$616.26 for Professional Engineering Services related to the filing of the 2022 LSA Statewide Grant Application for the Wiconisco Water Storage Tank Replacement.

4. Glace Associates in the amount of \$602.27 for Professional Engineering Services provided for the development of a new water source.
5. TSI Testing Services, Inc. in the amount of \$5,220.00 for Construction Materials Testing and Inspection Services related to the ground preparations for the Wiconisco Water Storage Tank Project.

The following is a list of purchases to be reimbursed through the Keystone Grant. We would like to have permission to pay the invoices as they arrive.

1. Chemtrac for a Streaming Current device in the amount of \$11,235.00
2. Aptus Control Systems, Inc. in the amount of \$11,244.00 for work related to decommissioning the main control panel, filter panel, chemical panel and the raw water control panel. (There will be an additional invoice in the amount of \$4,731.00 that will not be included in the reimbursement from the grant as a separate part of the project.)
3. Miller Paving in the amount of \$18,600.00 for milling and paving at the water plant.
4. LB Water in the amount of \$20,928.20 for hydrant fittings, repair clamps, piping and copper.
5. Hach in the amount of \$35,140.70 for turbidity meters and components for the water plant. (Hach is a Costars vendor) The first invoice in the amount of \$10,330.59 was already paid. The secretary missed it when mailing bills out.
6. Pioneer in the amount \$64,550.00 the remaining balance for the salt shed.

FROM SEWER:

1. The EADS Group in the amount of \$8,900.00 for work completed in connection with the Wiconisco Creek Interceptor Improvements.
2. Axiom, Inc in the amount of \$450.00 for onsite trouble shooting for a power loss.

A motion to accept the Treasurer's Reports for Water and Sewer is needed as well as the permission to pay.

Motion by _____ seconded by _____.

7. **Adjournment:**

Time: _____ Motion by _____ seconded by _____