

LYKENS BOROUGH AUTHORITY
AGENDA
May 13, 2026

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 April 8, 2026 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 2026.

The Authority's property and vehicle insurance has been renewed with EMC Insurance Company through Keystone, Deibler, Straub & Troutman in the amount of \$27,665.00. There was an increase of \$1,207.00 from last year.

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:

A motion is needed to accept a quote submitted by Axiom Hydraulics Inc. in the amount of \$69,900.00 for a new high service pump at the Water Plant.

The pump has a lead time of 18-20 weeks. Removal of the old pump, freight and install will be an additional charge.

Motion by _____ seconded by _____.

A motion is needed for permission to advertise for bids for Water System Improvements Phase IV, Well No.2 Construction of a new well, well house, electric and

connecting to existing pipes. This project is projected to cost \$202,765.00 with Local Share Grant funding in the amount of \$120,000.00.

Motion by _____ seconded by _____.

A motion is needed for permission to advertise for bids for Well No. 3 Water System Improvements to finish construction. This project is expected to cost \$181,150.00 with Local Share funding in the amount of \$120,000.00

Motion by _____ seconded by _____.

Max Stoner has advised that the emergency repairs at the Reservoir will include replacing valves and piping as well as engineering and construction cost. Max feels this project will be around \$100,000.00 if not more.

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 April is included on the Treasurer's Report.

Permission to pay the following bills is needed.

FROM WATER:

1. Axiom Hydraulics LLC in the amount of \$4,726.00 to remove and install a new 6" butterfly valve at the Water Plant.
2. Keystone Pump & Power, LLC in the amount of \$718.00 for their assistance with an emergency repair at the Reservoir. (This invoice was paid under emergency work)

3. JHA Companies in the amount of \$142.50 for Professional Engineering Services provided for Well No. 2 Water Main Extension.
4. JHA Companies in the amount of \$901.25 for Professional Engineering Services provided for PWS Permit for Wiconisco Township Water System Improvements.
5. JHA Companies in the amount of \$1,502.50 for Professional Engineering Services provided for an Emergency repair at the Reservoir.
6. Mid-State Paving in the amount of \$4,513.58 for emergency repair work at the Reservoir.
7. Aptus Control Systems, Inc. in the amount of \$462.25 for support due to power outage.

FROM SEWER:

There was no permission to pay this month.

Motion by _____ seconded by _____.

7. Adjournment:

Time: _____ Motion by _____ seconded by _____