

**LYKENS BOROUGH AUTHORITY**  
**AGENDA**  
**May 14, 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 April 9, 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 April.

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 quote has been received from SOS in the amount of \$2,902.83 to repair the backhoe. The quote is to straighten the bent door to shut better and replace the glass if it breaks. The quote includes labor, aftermarket gas strut, hinges, latch, rubber washer, window and window weld as well as shop supplies.

A motion is needed to accept the quote.  
Motion by \_\_\_\_\_ seconded by \_\_\_\_\_.

A quote has been received from Axiom, Inc in the amount of \$3,012.00. The quote is for onsite labor to remove, install, and test 2 new check valves at the sewer plant. The job will require 2 men for 1 day.  
A motion to accept the quote is needed.  
Motion by \_\_\_\_\_ seconded by \_\_\_\_\_.

A motion is needed to accept Change Order #1 for the Well No. 2 Water Main Extension Project. The change order is for updated Davis Bacon Wages filed.  
Motion by \_\_\_\_\_ seconded by \_\_\_\_\_.

A motion is needed to purchase cameras for at the water & sewer plants. Cameras at Walmart are around \$350.00 for a set of four. Two tv monitors and wiring will need purchased as well. We already have cameras to be installed at the Pole Building.  
Motion by \_\_\_\_\_ seconded by \_\_\_\_\_.

A motion is needed to approve Payment #5 to PSI Pumping Solutions, Inc in the amount of \$14,250.00. This payment will be reimbursed from the CFA Grant 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 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 \$10,107.10 for 8" check valves.

### **FROM SEWER:**

There is no permission to pay this month.

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

7. Adjournment:

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