

**LYKENS BOROUGH AUTHORITY
AGENDA
November 12, 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 October 8, 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 October 2025.

A motion is needed to adopt an Authorized Official Resolution #1-2025 to submit a grant request to the Statewide Local Share Account in the amount of \$378,000.00 from the Commonwealth Financing Authority to be used towards the Mountain Street Water Line Replacement Project. This Resolution will designate Kerry H. Teter and Jeanette M. Crabb as authorized officials to execute all documents and agreements pertaining to the grant. There will be a \$100.00 application fee.

Motion by _____ seconded by _____.

A motion is needed to adopt an Authorized Official Resolution #2-2025 to submit a grant request to the Statewide Local Share Account in the amount of \$150,000.00 from the Commonwealth Financing Authority to be used towards the Water Tank Improvement Project. This Resolution will designate Kerry H. Teter and Jeanette M.

Crabb as authorized officials to execute all documents and agreements pertaining to the grant. There will be a \$100.00 application fee.

Motion by _____ seconded by _____.

A motion is needed to adopt the 2026 Budget for water and sewer. There is no rate increase.

Motion by _____ seconded by _____.

A motion is needed to adopt Resolution #3-2025 setting the 2026 water and sewer base rates.

Motion by _____ seconded by _____.

A motion is needed to adopt the 2026 fee schedule. There are no changes.

Motion by _____ seconded by _____.

A motion is needed to advertise the 2026 monthly meetings for the 2nd Wednesday of each month beginning at 6:30 pm.

Motion by _____ seconded by _____.

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 the quote submitted by ICEA Solutions in the amount of \$5,990.00 to perform the annual PM of chlorine gas feed equipment at the WWTP.

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 October is included on the Treasurer's Report.

Permission to pay the following bills is needed.

FROM WATER:

- 1. JHA Companies in the amount of \$8,296.25 for Professional Engineering Services provided in connection with the PWS Permits.
- 2. JHA Companies in the amount of \$107.50 for Professional Engineering Services provided in connection with Well No. 2.
- 3. Wetzel Automotive in the amount of \$1,435.84 for tires, balanced and disposal of the old tires.
- 4. Aptus Control System, Inc. in the amount of \$254.50 for support with HMI software for turbidity reporting.

FROM SEWER: There is no permission to pay this month.

Motion by _____ seconded by _____.

7. Adjournment:

Time: _____ Motion by _____ seconded by _____