

LYKENS BOROUGH AUTHORITY
AGENDA
September 10, 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 August 13, 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 August.

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 \$5,980.00 to preform the annual PM of chlorine gas feed equipment at the Water Plant.

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 August is included on the Treasurer's Report.

Permission to pay the following bills is needed.

FROM WATER:

1. Read & Associates, LLC in the amount of \$1,939.00 coordinating with DEP, purge Well 3 and collect/deliver New Source Sample to ALS Environmental.
2. JHA Companies in the amount of \$50.00 for Professional Engineering Services for Well Development.
3. JHA Companies in the amount of \$40.00 for Professional Engineering Services for the Wiconisco Water Storage Tank Project.
4. JHA Companies in the amount of \$46.25 for Professional Engineering Services for the Wiconisco Water System Improvements – Phase 2.

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

Motion by_____seconded by_____.

7. Adjournment:

Time: _____ Motion by_____seconded by_____