

LYKENS BOROUGH AUTHORITY
MINUTES

The Lykens Borough Authority held their regularly scheduled monthly meeting on May 13, 2015 at 6:00 p.m. in the Lykens Municipal Building, 200 Adams Street, Lykens. Chairman Robert Schreffler presided over the meeting. The Pledge of Allegiance was recited followed by roll call.

PRESENT:

Sally Reiter
William Hart
David Ney
Paul Johns
Robert Schreffler
Scott Flynn

ALSO PRESENT:

Joseph Kravitz, Solicitor
Judith Musick, Treasurer
Dan Schell, Supervisor of Operations (late due to being on call)
Beverly Krenick, Citizen
Dale Musick, Citizen
Stanley Krige, Citizen
Patricia Blakes, Citizen
Mike Eshbach, Council Member
Miss Stouck, Engineer Class Associates
Janelle M. Cuthb, Secretary

APPROVAL OF THE MINUTES:

Upon a motion by Vice Chairman William Hart and seconded by Paul Johns the minutes from the April 9, 2015 monthly meeting were approved with a correction. The correction will show the Board directed Don to get quotes on a new fixture only and not to try a bigger nozzle.

RECOGNITION OF CITIZENS:

In the time Miss Stouck the Engineer with Glace Associates was present to give over the results of the bids submitted for the Reservoir Hazard Mitigation Funding. Miss explained the bids came in very high for all within 310,000.00 of each other. Miss explained that he spoke with the contractor and some items can easily be made to the bid without increasing the integrity of the scope or work as well as continuing to maintain the efficiency of the work. Miss suggested the Authority apply for county funding at a later date and go back and place the block over the area that was removed this time to lower the cost of the project.
Upon a motion by Paul Johns and seconded by Vice Chairman William Hart the bid submitted by MF Construction, LLC in the amount of \$403,202.85 was accepted contingent on approval from the Borough Council as well as a few line item changes to lower the cost of the project.

OFFICE & GENERAL BUSINESS:

A written report was submitted by the Secretary to all members.

Hannah with GHID reported that G & R Charles expects to complete the mill and overlay for the Division Street project sometime during the week of May 18th.

SOLICITOR'S REPORT:

There was nothing to report at this time.

Upon a motion by Sally Reiter and seconded by David Ney the Solicitor's Report was accepted.

SUPERVISION OF OPERATIONS REPORT FOR WATER & SEWER:

A written report was submitted by Dan Schell for water & sewer.

Upon a motion by Paul Johns and seconded by Vice Chairman William Hart permission was given to purchase a grinder pump for the pump station on Low-key road from CW Sales in the amount of \$1,525.00 plus shipping charges to be paid from the sec or department.

Upon a motion by Paul Johns and seconded by David Ney permission was given to have Ken Drain work on the sewer line located on Edward Street by Robert Pittner's residence. He will be paid his hourly rate as well as the hourly rate for his equipment.

Upon a motion by Paul Johns and seconded by Vice Chairman William Hart permission for Glace Associates to prepare the NPDES permit for the sewer department. In the amount of \$5,150.00 was given.

Upon a motion by Paul Johns and seconded by David Ney permission was given to have Glace Associates apply for a CDDO grant for filters at the water plant for a fee of \$975.00.

Upon a motion by Vice Chairman William Hart and seconded by Paul Johns permission was given for the guys to start summer hours. One would like to try limiting summer hours from May 18th through September 4th.

Upon a motion by David Ney and seconded by Vice Chairman William Hart the Supervisor's report for Water & Sewer was accepted.

TREASURER'S REPORT FOR WATER AND SEWER:

A written report was submitted by Treasurer Judith Musick.

Ordinary and necessary expenditures that have been paid for the month of April are included on the Treasurer's report.
Upon a motion by David Ney and seconded by Paul Johns permission to pay from the water Department was given as follows: Glace associates \$52,345.62 for work related to the Reservoir repairs. These bills will be submitted for reimbursement through the Hazard Mitigation grant funding permission to pay includes Glace Associates in the amount of \$802.00 for the feasibility study on groundwater that was conducted as well as GHID in the amount of \$107.00 for work related to the Division Street Project (utility) bill will be reimbursed through the Division Street grant funding permission includes paying the Super Drainage Section \$416.78 for the advertisement for bids related to the Reservoir Protection bid will be reimbursed through grant funding and from the sewer department permission to pay was given to pay Kinco in the amount of \$300.12 for geocoring at Sewer lines and GHID \$750.77 for work on the Chapter 98 report.

Upon a motion by Sally Reiter and seconded by Vice Chairman William Hart the Treasurer's report was accepted.

Miss Stouck presented the well study that was completed by GEO Services, Ltd. A short discussion took place and the board decided to review the report in further detail before deciding to move forward.

ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 6:25 PM upon a motion by Paul Johns and seconded by David Ney.

Janelle M. Cuthb,

Secretary

Authority Office