

**LYKENS BOROUGH AUTHORITY
MINUTES**

The Lykens Borough Authority held their regularly scheduled monthly meeting on Wednesday October 10, 2018 at 6:00 p.m., in the Lykens Municipal Building, 200 Main Street, Lykens. Chairman Robert Schreffler presided over the meeting. The Pledge of Allegiance was recited followed by roll call.

PRESENT:

William Hart
Robert Schreffler
Dave Ney
Kerry Teter
Paul Johns

ALSO PRESENT:

Joseph Kerwin, Solicitor
Tim Leshner, Supervisor of Water & Sewer
Gary Bopp, Council President
Terry Sherman, Council Member
Jeanette M. Crabb, Recording Secretary

APPROVAL OF THE MINUTES:

Upon a motion by Paul Johns and seconded by Vice Chairman Kerry Teter the minutes from the September 12, 2018 monthly meeting were approved.

RECOGNITION OF CITIZENS: NA

OFFICE & GENERAL BUSINESS:

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

Upon a motion by Paul Johns and seconded by David Ney permission was given for Chairman Robert Schreffler and/or Vice Chairman Kerry Teter to sign any or all documents in regards to applying for the 2019 CDBG funding for the Wiconisco Water Storage Tank.

At this time a short discussion took place in regards to the proposed 2019 water and sewer budgets. The budgets were tabled until the November meeting.

Upon a motion by Paul Johns and seconded by Vice Chairman Kerry Teter the Secretary's Report was accepted with an increase in the Wiconisco Pumping Station fee from \$10.39 per quarter to \$11.00 per quarter beginning in 2019.

SOLICITOR'S REPORT:

Solicitor Kerwin reported he would like to contact the Authority's insurance agent and make sure the right amount of coverage is in place with all the updates regarding the Flint Michigan issues.

Solicitor Kerwin advised a few new liens have been placed on properties with balances that are not paid for water and sewer.

A short discussion took place regarding 101-103 Arch Street in Wiconisco Township. Solicitor Kerwin will contact the Solicitor for Wiconisco Township.

Upon a motion by Vice Chairman Kerry Teter and seconded by Paul Johns the Solicitor's Report was accepted.

SUPERVISOR OF OPERATIONS FOR WATER & SEWER REPORT:

A written report was submitted by Supervisor Tim Leshner.

A discussion took place regarding the two (2) quotes that were obtained for dehumidifiers for at the Water Plant. The Board would like some details on how much power they would draw and what the cost to run them would be.

Upon a motion by Vice Chairman Kerry Teter and seconded by Paul Johns the Supervisor of Operations for Water and Sewer Reports were accepted.

TREASURER'S REPORT FOR WATER AND SEWER:

A written report was submitted by Treasurer Debbie Ketner.

Ordinary and necessary expenditures that have been paid for the month of September are included on the Treasurer's report.

Upon a motion by Paul Johns and seconded by Vice Chairman Kerry Teter the Treasurer's reports were accepted with permission to pay the following bills:

Water:

1. Glace Associates in the amount of \$435.36 for Engineering Services in regards to the Center Street Water Line Replacement Project.

2. Glace Associates in the amount of \$86.00 for Engineering Services for the 2018 Local Share Grant for the Wiconisco Water Storage Tank Replacement.
3. Glace Associates in the amount of \$1,200.42 for Engineering Services provided for Phase I of the Water Treatment Plant Filter Improvement Project.
4. Glace Associates in the amount of \$ 880.15 for Engineering Services provided for Phase II of the Water Treatment Plant Filter Improvement Project.

Sewer:

There was no permission to pay this month.

At this time a discussion took place regarding a 32X60 pole building. The Authority would like to split the cost with the Borough to place a pole building down at the sewer plant to be used by both entities for storage of equipment. President of Borough Council, Gary Bopp said he cannot speak for all of Council but he would like to see something built to protect the equipment.

Solicitor Kerwin agreed going together would be good for the community. All members agreed to look into pricing as well as what all may be involved in placing a pole building at the sewer plant area.

ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 7:10 P.M. upon a motion by Paul Johns and seconded by Vice Chairman Kerry Teter.

Jeanette M. Crabb,

Authority Office/Recording Secretary