

**LYKENS BOROUGH AUTHORITY
MINUTES**

The Lykens Borough Authority held their regularly scheduled monthly meeting on Wednesday September 12, 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

ALSO PRESENT:

Joseph Kerwin, Solicitor
Tim Leshner, Supervisor of Water & Sewer
Stanley Engle, Citizen
Bonnie Krepich, Citizen
Jeanette M. Crabb, Recording Secretary

APPROVAL OF THE MINUTES:

Upon a motion by Vice Chairman Kerry Teter and seconded by William Hart the minutes from the August 8, 2018 monthly meeting were approved.

Upon a motion by Vice Chairman Kerry Teter and seconded by William Hart the minutes from the Special Advertised meeting held on August 22, 2018 were approved.

RECOGNITION OF CITIZENS: NA

OFFICE & GENERAL BUSINESS:

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

All members were given the 2019 Municipal Obligation Worksheets (MMO'S).

Upon a motion by Vice Chairman Kerry Teter and seconded by William Hart the thirty (30) day extension requested by JP Environmental to finish Phase I of the Water Treatment Filter Improvement Project was accepted. The extension was requested because JP Environmental is waiting on the return of some test results. Vice Chairman Kerry Teter advised due to some changes a \$50.00 permit fee will also need to be paid. Glace Associates will pay the fee and the Authority will reimburse them.

Supervisor of water & sewer, Tim Leshar reported next week JP Environmental is expected to repair the angles and look at the spots he has observed on Filter I that have rust present.

There will be a budget workshop held on September 26, 2018 at 4:00 P.M.

Upon a motion by Vice Chairman Kerry Teter and seconded by William Hart the Secretary's Report was accepted.

SOLICITOR'S REPORT:

Solicitor Kerwin reported he drafted a letter to Glace that Phase II of the Water Treatment Plant Filter Improvement Project was awarded to JP Environmental and they may proceed.

Solicitor Kerwin reported the placing of liens on unpaid accounts is working well and nine (9) new liens have been placed this week.

A short discussion took place regarding the situation present at 101-103 Arch Street, in Wiconisco Township. The Board would like the Recording Secretary to email Marty Sowers with Light - Heigel and see if there is anything the Authority can do.

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

SUPERVISOR REPORT FOR WATER & SEWER:

A written report was submitted by Supervisor Tim Leshar.

Member Dave Ney suggested Tim see if Max with Glace Associates has knowledge in regards to dam repairs or if a dam specialist will need to be contacted for flood related damages at the reservoir.

Upon a motion by Dave Ney and seconded by William Hart permission was given to place the Lime Silo Storage Tank out for bid.

Supervisor Tim Leshner reported he received two (2) quotes for dehumidifiers for the Water Plant from Raelene with Glace Associates. One quote is for \$14,260.00 and the other quote is \$ 13,520.00. The Board suggested having a representative come onsite and explain the best option.

Upon a motion by Vice Chairman Kerry Teter and seconded by William Hart the Supervisor's reports for water & sewer 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 August are included on the Treasurer's report.

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

Water:

1. Permission was given to send for direct payment from the county for payment #3 to JP Environmental in the amount of \$49,118.52 for work completed on Phase I of the Water Treatment Plant Filter Improvement Project.
2. JP Environmental in the amount of \$ 14,477.48 for work completed on Phase I of the Water Treatment Plant Filter Improvements Project.
3. Glace Associates in the amount of \$1,518.00 for Engineering Services provided for Phase I of the Water Treatment Plant Filter Improvement Project.
4. Glace Associates in the amount of \$ 3,197.54 for Engineering Services provided for Phase II of the Water Treatment Plant Filter Improvement Project.
5. Glace Associates in the amount of \$129.00 for Engineering Services provided at the Lykens Reservoir.
6. Glace Associates in the amount of \$2,293.00 for Engineering Services provided for the Center Street Water Line Replacement Project.

Sewer:

There was no permission to pay this month.

ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 6:45 P.M. upon a motion by David Ney and seconded by William Hart.

Jeanette M. Crabb,

Authority Office Secretary