

## LYKENS BOROUGH AUTHORITY MINUTES

The Lykens Borough Authority held their regularly scheduled monthly meeting on Wednesday, July 8, 2020 at 6:30 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:

Ty Buffington  
Kerry Teter  
Nicole Barge  
Robert Schreffler  
Glenn Sedesse  
Allen Snyder

### ALSO PRESENT:

Tim Leshar, Supervisor of Water & Sewer  
Bonnie Krepich, Citizen  
Jeanette M. Crabb, Recording Secretary

### APPROVAL OF THE MINUTES:

Upon a motion by Vice Chairman Kerry Teter and seconded by Allen Snyder the minutes from the June 10, 2020 monthly meeting were approved.

### RECOGNITION OF CITIZENS: N/A

### OFFICE & GENERAL BUSINESS:

A written report was submitted by the Secretary to all members for the month of June.

Upon a motion by Nicole Barge and seconded by Allen Snyder, Glenn Sedesse was appointed to serve as Board Secretary.

Upon a motion by Allen Snyder and seconded by Ty Buffington permission was given to advertise a Special Meeting to be held on Thursday, July 23, 2020 at 6:00 P.M. The meeting will be held to accept and award the bid for Phase II of the Center Street Water Line Replacement Project.

Upon a motion by Vice Chairman Kerry Teter and seconded by Ty Buffington permission was given to advertise for a full-time employee for the WTP.

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

#### **SOLICITOR'S REPORT: NA**

#### **SUPERVISOR OF OPERATIONS FOR WATER & SEWER REPORT:**

A written report was submitted by Supervisor of Operations Tim Leshner.

Supervisor of Operations, Tim Leshner informed everyone that the Borough has acquired the property on Race Street from Alfa Laval. Vice Chairman Kerry Teter said the Borough is helping pay the small stuff while the Authority is taking care of the larger items. The building is expected to be 60 x 120. Burch is taking care of the survey and Max is working on the storm water and land development.

Upon a motion by Vice Chairman Kerry Teter and seconded by Ty Buffington permission was given to hire a full-time employee for the WTP and have him start working by August 3, 2020.

Tim passed out a sample of some signage SAMBA would like to place on the water shed area.

Tim explained to the board that there was a water leak at the pump house at 12:45 this morning. Tim said there was 16" of water due to a pipe that had broken.

Tim further explained he is having some trouble with controls possibly from a bad antenna. Tim suggested we upgrade the antenna. Tim advised they cut some trees down to see if that helps.

Upon a motion by Vice Chairman Kerry Teter and seconded by Ty Buffington permission was given to have Reed Associates start the paperwork for well #2 & #3 in the amount of \$4,800.00.

Upon a motion by Glenn Sedesse and seconded by Nicole Barge the Supervisor of Operations Reports for Water and 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 June are included on the Treasurer's report.

Upon a motion by Nicole Barge and seconded by Allen Snyder the Treasurer's reports were accepted with permission to pay the following bills from the Water Department.

#### **Water:**

1. Glace Associates in the amount of \$542.00 for Engineering Services provided for Phase I of the Center Street Water Line Replacement Project.

2. Glace Associates in the amount of \$2,218.74 for Engineering Services provided for Phase II of the Center Street Water Line Replacement Project.
3. Glace Associates in the amount of \$131.00 for Engineering Services provided for the WTP Filter Control Upgrades.
4. Glace Associates in the amount of \$463.50 for Engineering Services provided for Phase III of the Center Street Water Line Replacement Project.
5. Glace Associates in the amount of \$35.00 for Engineering Services provided for the proposed pole building on Race Street.

**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 7:10 P.M. upon a motion by Glenn Sedesse and seconded by Nicole Barge.

Jeanette M. Crabb,

Authority Office/Recording Secretary