

LYKENS BOROUGH AUTHORITY
AGENDA
October 13, 2021

SALUTE THE FLAG:

ROLL CALL:

John Shultz_____ Kerry Teter_____ Nicole Barge_____
Robert Schreffler_____ Glenn Sedesse_____ Allen Snyder_____
Joseph Kerwin, Solicitor_____
Tim Leshar, Supervisor of Water & Sewer_____

1. Approval of the minutes:

A motion is needed to approve the minutes from the September 8, 2021 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 September 2021.

The 2022 Budget for water and sewer will need to be tentatively adopted and advertised for final adoption at the November 10, 2021 monthly meeting. Water and Sewer rates will remain the same, there is no proposed rate increase.

Motion by_____ seconded by_____.

A motion is needed to approve the advertising of the annual audit. There were no findings. Please let the secretary know if you wish to have a copy of the audit.

Motion by_____ seconded by_____.

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. Supervisor of Operations Report for Water & Sewer:

A motion to accept the Supervisor of Operation's 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 September is included on the Treasurer's Report.

Permission to pay the following bills is needed.

FROM WATER:

1. Glace Associates in the amount of \$382.88 for Engineering Services provided for the Development of a New Water Source.
2. Glace Associates in the amount of \$305.45 for Engineering Services provided for the Wiconisco Water Tank Upgrades.
3. Glace Associates in the amount of \$1,096.13 for work completed on the 2021-2022 Local Share Grant Application.
4. Aptus Control Systems, Inc in the amount of \$2,637.55 for work related to the WTP Control System Upgrades.
5. Aptus Control Systems, Inc in the amount of \$2,183.36 for work related to the WTP Control System Upgrades.

FROM SEWER:

There was no permission to pay this month for sewer.

A motion to accept the Treasurer's Reports for Water and Sewer is needed as well as the permission to pay.

Motion by _____ seconded by _____.

7. Adjournment:

Time: _____ Motion by _____ seconded by _____