

LYKENS BOROUGH AUTHORITY
AGENDA
November 10, 2021

SALUTE THE FLAG:

ROLL CALL:

John Shultz_____ Kerry Teter_____ Nicole Barge_____
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 October 13, 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 October 2021.

A name will need to be recommended to Council to fill the vacated seat held by Robert Schreffler. The term will expire on January 1, 2022 and will then be up for a new five (5) year term.

Would the board like to reorganize in December after a new member is appointed by Council?

A motion is needed to adopt the 2022 water and sewer budgets. There are no rate increases for 2022. Rates will remain the same.

Motion by_____ seconded by_____.

A motion is needed to adopt Resolution #01-2021 setting the water and sewer rates for 2022.

Motion by _____ seconded by _____.

A motion is needed to advertise the 2022 monthly meeting dates for the 2nd Wednesday of each month beginning at 6:30 PM

Motion by _____ seconded by _____.

A motion is needed to approve the 2022 schedule of fees, there were no changes.

Motion by _____ seconded by _____.

A motion is needed to accept the advertising for bids for a New Water Storage Tank in Wiconisco Township. The advertising will be in the Pottsville Republican on 10/28, 11/02 and 11/06 bids will be accepted via Penn Bid until 12/07 and formally accepted at the monthly meeting on 12/08.

Motion by _____ seconded by _____.

A motion is needed to send Payment Application #1 to the county for a direct payment for work completed in connection with the Wiconisco Water Storage Tank Project. The payment request will be in the amount of \$1,750.00 payable to F.T. Kitlinski & Associates, Inc. from the 2019 grant funding.

Motion by _____ seconded by _____.

A motion is needed to send Payment Application #1 to the county for a direct payment request for work completed in connection with the Wiconisco Creek Interceptor Improvements. The payment request will be in the amount of \$159,944.40 payable to Mr. Rehab.

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 October is included on the Treasurer's Report.

Permission to pay the following bills is needed.

FROM WATER:

1. Glace Associates in the amount of \$435.11 for Engineering Services provided for the Wiconisco Water Tank Upgrades.
2. Glace Associates in the amount of \$279.92 for work completed on Phase III of the Center Street Water Line Replacement Project.
3. Aptus Control Systems, Inc. in the amount \$283.76 for work completed on the Water Plant Control System Upgrades.
4. Susquehanna River Basin Commission in the amount of \$7,818.00 (two invoice one for well #1 & one for well #2) these invoices are for Aquifer Testing Plans.

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 _____