

LYKENS BOROUGH AUTHORITY
AGENDA
December 8, 2021

SALUTE THE FLAG:

ROLL CALL:

John Shultz_____ Nathan Pandal_____ Nicole Barge_____
Kerry Teter_____ Glenn Sedesse_____ Allen Snyder_____
Joseph Kerwin, Solicitor_____
Tim Leshner, Supervisor of Water & Sewer_____

1. Approval of the minutes:

A motion is needed to approve the minutes from the November 10, 2021 monthly meeting.

Motion by_____ seconded by_____.

***** **Wiconisco Water Storage Tank Bid Results*******

2. Recognition of Citizens:

3. Office & General Business:

A written report has been submitted by the Secretary to all members for the month of November 2021.

A motion is needed to allow employees with over 80 hours in comp time to cash in 40 hours of their comp time and an employee with over 160 hours of comp time to cash in 80 hours of their comp time. This procedure will need to be reviewed annually on a case-by-case situation at the board's discretion.

Motion by_____ seconded by_____.

Permission is needed to approve Change Order #1 in the amount of \$55,150.00 for the Sewer Interceptor Lining Project. The actual lateral count was a lot less than the bid quantities due to many houses being on a shared lateral. The contractor Mr. Rehab pointed out that during the lateral lining process they discovered (9) laterals that are abandoned well back from the main and are not capped. The contractor proposes using

a similar process to the T-lining but with different equipment to close up these abandoned lines. The contractor is proposing closing up the (9) lines at a cost of \$20,250.00.

Motion by _____ seconded by _____.

A motion is needed to send Pay Application #2 for Mr. Rehab, LLC in the amount of \$63,990.00 to DCEDC for a direct payment from the 2020 CDBG Grant funding. There will be \$4,905.60 available in grant funding after the draw down is complete.

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 November is included on the Treasurer's Report.

Permission to pay the following bills is needed.

FROM WATER:

1. Glace Associates in the amount of \$7,166.63 for Engineering Services provided for the Wiconisco Water Tank Upgrades. (\$2,860.00 of this invoice is a reimbursement to Glace for an invoice submitted by F.T. Kitlinski & Associates, Inc.)
2. Glace Associates in the amount of \$83.08 for work completed on Phase III of the Center Street Water Line Replacement Project.
3. Glace Associates in the amount of \$621.91 for Engineering services provided for the Development of a New Water Source.
4. Glace Associates in the amount of \$1,213.81 for Engineering Services provided for the 2022 CDBG Application.

5. LB Water in the amount of \$4,113.80 for miscellaneous parts and supplies.
6. USA Blue Book in the amount of \$7,263.97 for a digital controller and spectrophotometer.
7. USA Blue Book in the amount of \$6,057.79 for a turbometer.
8. USA Blue Book in the amount of \$1,480.42 for miscellaneous parts and supplies.
9. New Enterprise Stone & Lime Co., Inc. in the amount of \$53,230.00 for milling and paving Plane and Center Street in Wiconisco Township. Wiconisco Township will reimburse the Authority \$26,615.00 of the invoice.
10. Joseph Kerwin in the amount of \$2,625.00 for legal fees from June 16th through December 6th 2021.
11. Republican Herald in the amount of \$2,723.58 for the advertising to place the Wiconisco Water Storage Tank out on bid.

FROM SEWER:

1. USA Blue Book in the amount of \$433.64 for miscellaneous parts and supplies.
2. Aqua-Aerobic Systems, Inc in the amount of \$1,025.06 for a decanter heater kit.
3. Joseph Kerwin in the amount of \$2,625.00 for legal fees from June 16th through December 6th 2021.

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 _____