

**LYKENS BOROUGH AUTHORITY
MINUTES**

The Lykens Borough Authority held their regularly scheduled monthly meeting on Wednesday, August 11, 2021 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:

John Shultz
Kerry Teter
Nicole Barge
Glenn Sedesse
Allen Snyder
Robert Schreffler

ALSO PRESENT:

Solicitor, Joe Kerwin
Tim Leshar, Supervisor of Water & Sewer
Bonnie Krepich, Citizen
Max Stoner, Glace Associates, Inc.
Jeanette M. Crabb, Recording Secretary

APPROVAL OF THE MINUTES:

Upon a motion by Nicole Barge and seconded by Allen Snyder the minutes from the July 14, 2021 monthly meeting were approved.

A discussion took place at this time regarding the bids that were received for the Center Street Phase III project. Max Stoner explained the difference in pricing and why the bid was higher compared to when Phase II was completed. Max recommended rebidding the project at a later date. Max advised that materials may not be available for the project.

Vice Chairman Kerry Teter expressed concerns about moving forward with the project since the citizens in the area have dealt with little to no water pressure for a long time. Kerry said he really wants to correct the households in the area.

Supervisor of Operations, Tim Leshar suggested pushing the start date of the project off and removing the temporary paving which would save the Authority \$39,000.00.

Upon a motion by Vice Chairman Kerry Teter and seconded by Allen Snyder the bid submitted by Grosser Excavating, Inc. was accepted with the base bid price of \$276,897.76 with a change order to start the project in March and remove the temporary paving in the amount of \$39,999.75 making the total accepted bid \$236,898.00.

RECOGNITION OF CITIZENS: N/A

OFFICE & GENERAL BUSINESS:

A written report was submitted by the Secretary to all members for the month of July 2021.

The Authority received a dividend check in the amount of \$2,607.19 from EMC Insurance.

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

SOLICITOR'S REPORT:

Solicitor Kerwin reported the two (2) new liens are ready for signatures and will be recorded.

Solicitor Kerwin reported he was at a recent meeting and there may be some funding opportunities coming up.

Upon a motion by Allen Snyder and seconded by Nicole Barge the Solicitor's Report was accepted.

SUPERVISOR OF OPERATIONS FOR WATER & SEWER REPORT:

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

Upon a motion by Vice Chairman Kerry Teter and seconded by Allen Snyder permission to advertise the milling and paving on Plane and Center Street was given. Dan with the EADS Group will take care of the bidding process at an hourly rate not to exceed \$1,000.00. Bids will be accepted via Penn Bid until Tuesday, September 7, 2021 and publicly posted on Penn Bid. The Authority will award the project at the September 11, 2021 monthly meeting.

Upon a motion by Nicole Barge and seconded by Glenn Sedesse 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 July are included on the Treasurer's report.

Upon a motion by Glenn Sedesse and seconded by John Shultz the Treasurer's reports were accepted with permission to pay the following bills.

From Water:

1. Glace Associates in the amount of \$236.91 for Engineering Services provided for the Development of a New Water Source.
2. Glace Associates in the amount of \$8,827.99 for Engineering Services provided for Phase III of the Center Street Water Line Replacement Project.
3. Glace Associates in the amount of \$816.65 for Engineering Services provided for the Grant Application for Phase II of the Water Booster Station.
4. Aptus Control System, Inc. in the amount of 14,917.73 for work completed on the Water Plant System Control Upgrades.
5. Penn Fire Protection in the amount of \$1,536.28 to replace a 4” pipe at the Wiconisco Well #1 due to a leak.

From 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 7:16 P.M. upon a motion by Nicole Barge and seconded by Vice Chairman Kerry Teter.

Jeanette M. Crabb,

Authority Office/Recording Secretary