

**LYKENS BOROUGH AUTHORITY
MINUTES**

The Lykens Borough Authority held their regularly scheduled monthly meeting on Wednesday, July 14, 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 Leshner, Supervisor of Water & Sewer
Bonnie Krepich, Citizen
Gary Bopp, Citizen
Jeanette M. Crabb, Recording Secretary

APPROVAL OF THE MINUTES:

Upon a motion by Allen Snyder and seconded by Vice Chairman Kerry Teter the minutes from the June 9, 2021 monthly meeting were approved.

Upon a motion by Nicole Barge and seconded by Glenn Sedesse the Sewer Interceptor Lining Project was awarded to Mr. Rehab, LLC in the amount of \$378,266.00.

RECOGNITION OF CITIZENS: President of Borough Council, Gary Bopp addressed the board. Gary said with all the political issues going on he would like the Authority to consider having small American flag stickers placed on all Borough and Authority vehicles.

Upon a motion by Vice Chairman Kerry Teter and seconded by Allen Snyder the Authority agreed to have American flag stickers placed on Authority vehicles.

OFFICE & GENERAL BUSINESS:

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

Upon a motion by Allen Snyder and seconded by Nicole Barge the board ratified the approval to advertise Phase III of the Center Street Water Line Replacement Project. Bids will be accepted until August 10, 2021 via Penn Bid and awarded at the August 11, 2021 monthly meeting.

Upon a motion by Nicole Barge and seconded by John Shultz the Secretary's Report was accepted.

SOLICITOR'S REPORT:

Solicitor Kerwin reported the Covid-19 funding is starting to arrive in Borough accounts around the area.

Solicitor Kerwin asked if Glace Associates is waiting on anything from us to keep the wells moving along. The secretary advised the agreement with the county for the easement is the only item we need completed.

Solicitor Kerwin further asked if there were any updates regarding the Sewer Main Force relocation for the Edward Street Bridge Repairs. Supervisor of Operations, Tim Leshar advised that we have not been given a start date at this time from the contractor.

Upon a motion by Vice Chairman Kerry Teter and seconded by Allen Snyder the Solicitor's Report was accepted.

SUPERVISOR OF OPERATIONS FOR WATER & SEWER REPORT:

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

At this time a short discussion took place regarding the bids for Phase III of the Center Street Water Line Replacement Project. Tim explained Max placed the bid to allow for additional work to run the water line from Walnut to Pottsville Street. The board agreed to see how the bids come in before deciding if the additional length of the water line will be completed.

Tim advised he received an email from Aptus Control that an additional control in the amount of \$4,260.50 will need to be ordered. The board agreed to order it and do permission to pay when the invoice arrives.

Upon a motion by Nicole Barge and seconded by Vice Chairman Kerry Teter 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 John Shultz the Treasurer's reports were accepted with permission to pay the following bills.

From Water:

1. Glace Associates in the amount of \$999.08 for Engineering Services provided for the Wiconisco Water Tank Upgrades.
2. Aptus Control Systems, Inc. in the amount of \$820.84 for work on the Water Treatment Plant Control upgrades.
3. Glace Associates in the amount of \$3,837.00 for Engineering Services provided for the Development of a New Water Source. This bill includes a reimbursement to Glace for the bill submitted by Reed & Associates the hydrogeologist in the amount of \$3,799.00.
4. Glace Associates in the amount of \$70.00 for information provided to Labor and Industry in regards to the Center Street Water Line Replacement Project Phase II.
5. Joseph Kerwin in the amount of \$3,405.50 for Legal Services.

From Sewer:

1. Glace Associates in the amount of \$410.22 for Engineering Services Provided for the Garage on Race Street. (This invoice is being split with the Borough the original amount is \$820.43)
2. Joseph Kerwin in the amount of \$1,459.50 for Legal Services.

Chairman Robert Schreffler asked if anyone had anything else at this time.

Allen Snyder asked what the Glace bill for Labor & Industry was for. Supervisor of Operations, Tim Leshner explained an employee and the contractor had an issue with the rate the employee was paid when running a piece of equipment versus performing a laborer position. Max sent some requested certified payroll to Labor & Industry.

ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 7:03 P.M. upon a motion by Allen Snyder and seconded by Nicole Barge.

Jeanette M. Crabb,

Authority Office/Recording Secretary