

LEMON TOWNSHIP AND TUNKHANNOCK TOWNSHIP
JOINT MUNICIPAL SEWER AUTHORITY

June 4th, 2020
Meeting Minutes

*THIS MEETING WAS UNDER THE COVID 19 GUIDELINES IN THE YELLOW PHASE WITH A
LIMIT OF 25 PEOPLE ALLOWED IN THE ROOM, SELF-DISTANCING AND MASKS REQUIRED*

Officers & others present: Veto Barziloski, Jr., John Keefe, Dave Smith, Ed Hetzel, Don Wilson, Doug Smith, P.E. Consultant, Bill Lawrence, WGL (via Zoom), Steve Rowe P.E., LDG, Rebecca Kilmer, secretary

Public Sign-in sheet on file

6:00 P.M. Barziloski opened tonight's meeting with the pledge to the Flag.

Previous meeting minutes were reviewed. Keefe motioned to approve the May minutes as recorded, Smith seconded, the motion carried.

The General and Design bank accounts were reviewed. Keefe motioned to approve April and May financial statements for both the General and Design accounts, Smith seconded, the motion carried.

A list of invoices from April and May was reviewed. Keefe motioned to pay all presented invoices, Smith seconded, the motion carried with all in agreement. Invoices will be paid after Monday, June 8th once the line of credit is finalized.

Reviewed the Disbursement Sheet for the Line of credit with PS Banking. The scheduled closing will be Monday, June 8th at 2:00 p.m. at the PS Banking building.

The DMS Construction Agreement was reviewed, the conversation changed to the easements that are needed and issues that arise from unreturned easements. Bill spoke on the letters going out to holdout residents and the follow up action.

Smith motioned to approve the DMS Agreement for the Construction phase, Wilson seconded, the motion carried.

Rowe took over from this point with Bid results, spent most of the time on WWTP bids, specifically Milnes and their cover sheet of requirements, Contract 1B was clear cut, Contract 2 issue was the choice of grinder pump.

Milnes letter was sent to Bill for his review.

Bill, Doug & Steve will get together on the issues for Contract 1A and 2. A special meeting will be called once the Board is good with LDG recommendation.

Keefe motioned to approve Resolution #2020-06 to authorize a Declaration of Taking amending Resolution #2019-06 to include Aaron Werkheiser's ROW, if necessary, Wilson seconded, the motion carried.

Smith motioned to adjourn, Keefe seconded, the motion carried. Meeting ended at 8:00 P.M.

Rebecca G. Kilmer, Secretary

Date