

LEMON TOWNSHIP AND TUNKHANNOCK TOWNSHIP
JOINT MUNICIPAL SEWER AUTHORITY

June 25th, 2020
Special Meeting Minutes

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

Public sign-in sheet on file

4:00 P.M. Chairman Barziloski opened the special meeting with the pledge to the Flag.

Officers & others present: Veto Barziloski, Jr., John Keefe, Dave Smith, Ed Hetzel, Doug Smith, P.E. Consultant, Bill Lawrence, WGL, Attorney John T. Clary, Jr., Steve Rowe P.E., LDG, Rebecca Kilmer, secretary

Barziloski began by stating the purpose of tonight's special meeting. He then turned the discussion regarding the (3) contracts received for the Lake Carey Project over to Steve with Larson Design Group. Steve referred to his talks with Milnes (Contract 1A) and Harger (Contract 2). He stated the Contract 1B was fairly "straight-forward" with no issues. This was a brief update with minor issues to be discussed further.

The update of different easements required for the Project was addressed by Doug Smith, Consultant. He first spoke of the ROW into the outfall pipe location and received verbal cooperation with Werkheisers on this issue. Main line easements are progressing and ready to be mailed out. Private and Township road easements around the Lake are currently being researched. Bill spoke of the few lateral holdouts, roughly 20 -23 which will go onto Attorney Clary to begin condemnation.

Barziloski asked if there were comments or questions from the floor. Following the few questions and comments, Keefe motioned to go into executive session for further discussion regarding the Project Bids, Smith seconded, the motion carried. The necessity of this executive session was for the abundance of caution to avoid litigation and gain a clear understanding regarding the low bid Contracts. The Board, Attorneys, Consultant and Kilmer moved to the garage area for further discussion.

Upon returning from Executive session, Keefe motioned for Larson Design Group to invoke article 12 instructions to bidders, smith seconded, the motion carried with all in agreement.

At 5:25 P.M., Keefe motioned to adjourn, Hetzel seconded, the motioned carried.

Rebecca G. Kilmer, Secretary

Date