

LEMON TOWNSHIP AND TUNKHANNOCK TOWNSHIP
JOINT MUNICIPAL SEWER AUTHORITY

July 2, 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, Doug Smith, P.E. Consultant, Bill Lawrence, WGL (via Conference call), 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 June 4th & June 25th minutes as recorded, Smith seconded, the motion carried.

The PSBT & PS Banking accounts were reviewed. Keefe motioned to approve June financial statements for both PSBT & PS Banking accounts, Smith seconded, the motion carried. Barziloski asked for a monthly record of Credit line transfers from the PS Banking account. Kilmer will provide the record of all line of credit draws each month.

A list of June invoices was reviewed. Smith motioned to pay all presented invoices, totaling \$36,171.46, Keefe seconded, the motion carried with all in agreement.

Bill Lawrence began the explanation for amending Resolution #2019-07. Pennvest had requested minor word changes as a formality. Keefe moved to approve Resolution #2020-07, amending Resolution 2019-07, Smith seconded, all agreed, the motion carried.

Steve Rowe with LDG gave his presentation regarding Contract 1A and 2, Contract 1B was without issue. He informed the Board of discussions between Milnes for Contract 1A and Harger for Contract 2. Issues were addressed for 1A, winter conditions and concrete thickness were issues Doug Smith brought to the Board. It was suggested that this would be further discussed in executive session, as well as Contract 2.

Dave Shaffer with Martz Technologies presented a quote for SCADA services. Board will review and consider.

Following Barziloski's request for questions & comments from the floor, Keefe motioned to go into executive session for real property matters, acquisition issues and potential litigation matters, Smith seconded, all agreed, motion carried. The public were asked to leave the room.

Upon return from executive session, Keefe motioned to award Contract 1A for \$4,703,949.00 to Milnes Company for the General construction of the Wastewater

Treatment Plant, Contract 1B for \$902,000.00 to GR Noto Electrical Construction and Contract 2 for \$5,593,934.20 to Harger Utility Construction for Low Pressure Sewer lines, Smith seconded, the motion carried with all in agreement.

Regarding main line easements discussed in executive session, Keefe motioned for Becky to send main line easements to property owners offering the agreed compensation for temporary and/or permanent ROW, Smith seconded, all agreed, the motion carried.

Completing all matters for the night, Smith motioned to increase Becky's wage by \$2.00 and provide 40 hours paid vacation, Keefe seconded, the motion carried with all in agreement.

On this pleasant note, Keefe motioned to adjourn, Smith seconded, all agreed, and the meeting ended at 8:10 P.M.

Rebecca G. Kilmer, Secretary

Date