

LEMON TOWNSHIP AND TUNKHANNOCK TOWNSHIP  
JOINT MUNICIPAL SEWER AUTHORITY

July 9th, 2020  
Meeting Minutes

*SPECIAL MEETING ADVERTISED IN THE SCRANTON TIMES ON JULY 7<sup>th</sup>, 2020*

Officers & others present: Veto Barziloski, Jr., John Keefe, Ed Hetzel, Dave Smith, Doug Smith, P.E. Consultant, via conference call, Bill Lawrence, WGL, via conference call, Rebecca Kilmer, secretary

Public Sign-in sheet on file

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

Keefe immediately addressed the purpose for the meeting, making the motion to approve and adopt Resolution 2020-07-02, which authorizes the filing of one or more Declarations of Taking to acquire necessary rights-of-way for construction and maintenance of all lines and laterals needed for the construction of the Lake Carey sewer project with John C. Keefe as authorized by the Board to prosecute documents, Hetzel seconded, the motion carried.

Keefe moved to approve and sign the bond in support of Resolution 2020-07-02, Hetzel second, the motion carried.

At this time, Bill brought up the issue of timing for our Pennvest settlement date. With easements and condemnation procedures and a 30 -day appeal period, he does not feel it is possible to meet the settlement date on August 27<sup>th</sup>. The suggestion of mid- September or early October is more realistic, considering the Pennvest expectation of all required documents to be completed. Doug suggested that there are many tasks that can be completed before settlement.

Kilmer informed the Board regarding the Line of Credit of \$98,000 needed for a Penndot HOP, Smith suggested to price a Bond rather than the line of credit to satisfy Penndot requirements.

Barziloski requested further comments & questions and with no response, Keefe motioned to adjourn, Smith seconded, the motion carried.

Meeting ended at 7:10 P.M.

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Rebecca G. Kilmer, secretary

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Date