

LEMON TOWNSHIP AND TUNKHANNOCK TOWNSHIP  
JOINT MUNICIPAL SEWER AUTHORITY

August 6, 2020  
Meeting Minutes

Officers & others present: Veto Barziloski, Jr., John Keefe, Dave Smith, Don Wilson, Ed Hetzel (via conference call) 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 July 2<sup>nd</sup> and July 9<sup>th</sup> minutes as recorded, Smith seconded, the motion carried.

The PSBT & PS Banking accounts were reviewed. Keefe motioned to approve July financial statements for both PSBT & PS Banking accounts, Wilson seconded, the motion carried.

A list of July invoices was reviewed. Keefe motioned to pay all presented invoices totaling \$65,133.29, Smith seconded, the motion carried with all in agreement.

The Rate Resolution drafted by Bill was the first order of new business. Keefe questioned the "Lemon Township area" as being only in the Lake Carey area. Bill clarified the indication applied only to the Lake Carey area. Wilson motioned to accept and adopt Resolution #2020-08-01, Smith seconded the motion, it carried with all in agreement.

Project status discussion began with the issue of easements. Clary will file Grinder Pump condemnations on Monday. Main line and Adjacent property easements are close to completion and will have the list of properties to Clary for condemnation next week, as well. Private roads without ownership will be condemned because of the Pennvest deadline factor. Kilmer will attempt to reach some property owners to ask for Private Road easements, otherwise, all private roads will go right to condemnation procedures. Private roads are compensated, \$1 only.

Two properties at the end of Union Chapel are not on the drawings but, they are in the Lake Carey basin. 1 & 3 Union Chapel Drive will be required to connect to the public sewer system. Steve will adjust the drawings to indicate this change.

Doug suggested that condemned Main Line easements should not be paid the offered compensation since the Condemnation procedure is an expense to the Authority. The deduction process should be used, offering \$1.00 only.

Steve led a brief discussion regarding contract issues and the delayed start of the Project.

Doug informed the Board regarding his meeting with Werkheiser to review the entrance into the Outfall pipe location. Werkheiser granted a signed easement to the Authority through his property. The Authority will be required to apply for a HOP permit for this entrance.

Barziloski opened the floor to the public. Mr. & Mrs. Williams asked about the Project timeline and when the system would be operational. They are building a new house and would like to coincide their Project with the Sewer Project. Some feedback was discussed.

Hetzel suggested the Project should have a clearer timeline with set milestones. Residents are asking questions and at this point there are not clear answers. Steve assured him that once the Project begins, there will be milestones set in place.

With the close of discussion and no further questions or comments, Wilson motioned to adjourn, Smith seconded, the motion carried. Business ended at 7:20 P.M.

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Rebecca G. Kilmer, secretary

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Date