

LEMON TOWNSHIP AND TUNKHANNOCK TOWNSHIP
JOINT MUNICIPAL SEWER AUTHORITY

March 24th, 2021
Special Meeting Minutes

Officers & others present: Veto Barziloski, Jr., John Keefe, Dave Smith, Samantha Hoover, Doug Smith, P.E. Consultant, Bill Lawrence, WGL (via Conference call), Steve Rowe, 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.

The purpose of tonight's meeting was to begin discussion regarding Regulations and Rules governing the Lake Carey Sewer System. Doug Smith, the Authority's Consultant began by stating that as a template, the Benton Nicholson Joint Sewer Authority and Lake Winola Authority Regulations have served as a good guide considering both Authorities serve lake communities. Both sets of regulations are very similar, and parts are identical.

Barziloski began reviewing section by section of the Regulations as written. Certain sections drew more questions than others. The Reserve Tap Charge section was the first. Many reserve taps have been purchased for vacant lots for the purpose of building and connecting in the future. There is no monthly charge for these currently purchased reserve taps. However, the no-monthly fee policy expires in ten (10) years if these reserve taps are not converted to connections. At the 10-year time frame, there will be a \$30.00 monthly fee for any unused reserve tap to continue holding capacity at the wastewater treatment plant.

Classification of property and the amount of EUDs charged was another topic with many questions and comments between the public, Board and engineers.

All above points have not been confirmed until draft Regulations have been approved and adopted by the Authority Board.

Much of the public had left and discussion then continued to the second issue of the night. The Change Order from Contract 1A was reviewed between the engineers and Board. No action was taken. Board will continue to question why pipe size is changed at the outfall pipe. Steve will continue getting information from the contractor.

No questions or comments from the floor, Keef motioned to adjourn at 8:40 pm, Hoover seconded, and the motion carried with all in agreement.

Rebecca G. Kilmer, secretary

Date