

LEMON TOWNSHIP AND TUNKHANNOCK TOWNSHIP
JOINT MUNICIPAL SEWER AUTHORITY

May 6th 2021
Meeting Minutes

Officers & others present: Veto Barziloski, Jr., John Keefe, Samantha Hoover, Ed Hetzel, Dave Smith, 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.

Following a brief review of previous meeting minutes, Keefe motioned to approve both April 1st and 13th Special Meeting minutes as recorded, Hoover seconded, all approved, the motion carried.

Financial reports for all bank accounts were reviewed. Hetzel moved to accept financial reports for PSBT General & Design accounts and PS Bank Construction accounts, Smith seconded, and the motion carried with all in agreement.

A list of invoices was presented to the Board for approval to pay. Keefe moved to pay all listed bills totaling \$641, 451.53, Hoover seconded and all approved, the Motion carried.

At this time Steve Rowe continued with the Engineer's Update beginning with Change Orders #3 - #7. A brief description follows.

#3- Tree clearing for the Penelec power access \$11,109.66.

#4 - Deduct for ceiling alternative material (\$7,838.00)

#5 - Switch from pressure treated to regular sheathing, Bldg 100 \$4,232.95.

#6 - Material & concrete cost increase \$41,330.66

#7 - Deduct for winter conditions from CO #1 (\$1,460.23)

Hetzel motioned to approve Change Orders #3 - #7 as presented, Keefe seconded all agreed, the motion carried.

At this time, Doug informed the Board there would be a need for extra depth grinder pump tanks, asked the Board to approve a purchase of four (4) extra depth Duplex tanks, same pump will be used. Doug & Steve will pursue pricing for the needed tanks.

Kilmer requested an update of Harger's schedule, Steve will have it by tomorrow for Kilmer to upload onto the website.

Draft Regulations & Rules are not finished, still working out some technical issues; Doug will complete, he and Bill will finalize the Draft version which will be available to the Sewer Board and both Tunkhannock and Lemon Townships for review and comment. Following these reviews, the Draft version will be uploaded to the website for public review and comment.

Chairman Barziloski asked for comments/questions from the floor; a resident questioned the 10-year policy for Reserve taps purchased before June 3rd, 2021. Opposition was voiced regarding the monthly fee at the end of 10 years.; asked if capacity could be relinquished rather than incur the monthly payment. The Board maintained their position and informed the residents that reserve taps can be refunded up to June 3rd, 2021 and reminded them that reserve taps are a choice, not mandatory.

Residents from Union Chapel Drive questioned their mandatory connection. Distance is a factor, and the two (2) homes are not on the Design plan because of the long distance and expense to reach them.

At the close of discussion, Smith motioned to adjourn, Keefe seconded, all approved, the motion carried, meeting adjourned at 7:30 PM.

Rebecca G. Kilmer, secretary

Date