

LEMON TOWNSHIP AND TUNKHANNOCK TOWNSHIP
JOINT MUNICIPAL SEWER AUTHORITY

June 3rd, 2021
Meeting Minutes

Officers & others present: Veto Barziloski, Jr., John Keefe, Samantha Hoover, Ed Hetzel, Doug Smith, P.E. Consultant, Bill Lawrence, WGL, Attorney John Clary, Steve Rowe, LDG (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.

Following a brief review of previous meeting minutes, Keefe motioned to approve May's minutes, Hoover seconded, the motion carried.

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

A list of invoices was presented to the Board for approval to pay. Keefe moved to pay all listed invoices totaling \$677,020.43, Hoover seconded and all approved, the motion carried.

With the Engineer's report, Steve updated the Board on construction progress of the WWTP. The Inspector reports that various steps in construction have been started; plan to pour concrete tomorrow, weather permitting; trees have been removed for Penelec to set the needed pole to provide power to the Plant, and main line on Indian Spring Road is close to completion. Hetzel asked Steve to notify the contractors that the last weekend of July is Lake Carey Day, mostly on Saturday. Steve will be sure they know but, at this point they do not work on the weekend.

Bill addressed the Draft Lake Carey Rules & Regulations. All points have been ironed out and going forward, the Board should agree to send the Draft copy to both Townships for their review and comment and to instruct Kilmer to upload onto the Website for public review. Barziloski suggested that all comments be in writing, mailed or emailed to the Authority by July 1st for the Board to consider at the July 1st meeting. Barziloski motioned to send the Draft Lake Carey Rules & Regulations to both Tunkhannock and Lemon Townships for their review and comment and to post on the Authority Website for public comments; July 1st is the deadline to receive comments in writing, Hoover seconded, all agreed, the motion carried.

Doug addressed the \$3,500 cost for extra depth grinder pump tanks. Their depth is 8ft rather than the standard tanks 7ft depth. Homeowners will be responsible for this added cost.

Milnes requested a color choice for roofing shingles. After soliciting the Board and others, Harbor Blue was determined to be the majority choice for roof shingles, Barziloski instructed Steve to ask Milnes to move forward with the order.

Barziloski turned to the attending public to allow for comments or questions. There were none. Barziloski motioned to move to executive session to discuss a legal issue regarding connection, Hoover seconded, the motion carried. At the close of discussion, Keefe motioned to return to regular session, Barziloski seconded, the motion carried.

Hoover motioned to send first class and certified letters to Property owner of 101 Indian Spring Road drafted on Authority letterhead with Attorney William Lawrence CCed, informing the homeowner his grinder pump and 50 ft piping will be installed on his property as provided by the Mandatory Connection Ordinance and allowing 15 days for his response to the certified letter, Keefe seconded, the motion carried.

At the close of business, Keefe motioned to adjourn, Hoover seconded, all agreed, and the motion carried. Adjournment at 7:45 PM

Rebecca G. Kilmer, secretary

Date