

LEMON TOWNSHIP AND TUNKHANNOCK TOWNSHIP
JOINT MUNICIPAL SEWER AUTHORITY

October 19th, 2022

Special Meeting Minutes

Advertised in the Scranton Times-Tribune on October 18, 2022

Officers & others present: Chairman Veto Barziloski, Jr., John Keefe, Ed Hetzel (left at 4:45), Dave Smith, Samantha Hoover (via conference call, left early), Doug Smith, consultant, Steve Rowe, LDG, Harger Utility contractors, Matt Crawford & Gavin Clukey, Rebecca Kilmer, secretary

Public Sign-in sheet on file (No public attended)

At 4:00 P.M. Chairman Barziloski opened tonight's meeting with the pledge to the Flag.

Barziloski opened discussion regarding extensive delays in Harger's LPSS contracted work. This was the focus of conversation for tonight's meeting. Matt Crawford indicated he wanted the Board to consider a Change Order for completion in March 2024. Barziloski was clear, that was not acceptable.

Matt also indicated there should be more frequent and clear communication going forward with the Project. The Board fully agreed.

Matt also assured the Board that the Indian Spring Road, Marina Drive sections and sections of Holbrook Road would be turned over in the Spring of 2023 ready for connections.

Continued discussion led Matt to expect completion & turn over by the summer 2023, probably July or August

Harger's Intention is to work at least 40 hours per week while daylight allows.

As the open discussion closed, Barziloski motioned to move into executive session for the Board to further discuss the situation, Keefe seconded, all approved, the motion carried. Barziloski asked Matt and Gavin to step out but, asked them to wait for the Board's follow-up decisions.

Following a lengthy executive session discussion, Keefe motioned to come out of executive session and return to regular meeting, Smith seconded, the motion carried with all approved. At this time Matt and Gavin were asked to return to regular meeting.

Barziloski expressed concerns going forward with the Project and asked for regular updates on specific tasks. Harger will have a schedule for the November 3rd meeting and the Board will further their decisions based on performed progress.

Barziloski motioned to approve Contract 2 Change Order #10 allowing a 60-day time extension to final completion for Contract 2, Keefe seconded, the motion carried with all approved.

Barziloski motioned to waive assessment of any further Liquidated damages from October 19, 2022 to November 3, 2022 (this is the Authority's regular meeting), Smith seconded, the motion carried.

With no further business, Smith motioned to adjourn, Keefe seconded, the motion carried.

Rebecca G. Kilmer, secretary

Date