

LEMON TOWNSHIP AND TUNKHANNOCK TOWNSHIP
JOINT MUNICIPAL SEWER AUTHORITY

March 3rd, 2022
Meeting Minutes

Officers & others present: Chairman Veto Barziloski, Jr., John Keefe, Samantha Hoover, Ed Hetzel (arrived few minutes late to executive session), Doug Smith, P.E. Consultant, Steve Rowe, LDG, (did not attend executive session), Bill Lawrence, WGL, Rebecca Kilmer, secretary

Public Sign-in sheet on file

As advertised February 23rd in the WC Examiner, tonight's meeting had a 4:30 pm start of an executive session for the purpose of discussing a personnel matter.

At 4:30 P.M. Chairman Barziloski opened tonight's meeting with the pledge to the Flag.

Barziloski motioned for the Board to go into executive session to discuss a personnel issue following the pledge, Keefe seconded, motion carried.

Keefe motioned to come out of executive session, Hoover seconded, the motion carried.

At approximately 6:05 regular session began. Keefe motioned to approve February minutes as recorded, Barziloski seconded, motion carried.

Financial reports for all bank accounts were reviewed. Keefe motioned to accept February 2022 financial reports for PSBT General & Design accounts and PS Bank Construction account, Hetzel seconded, the motion carried.

A list of invoices was presented to the Board for approval to pay. Hetzel motioned to pay all listed invoices, Keefe seconded, the motion carried.

At this time, Steve reported on the construction status of WWTP. As noted at a previous Board meeting, Milnes indicated that substantial completion was close. Steve informed the Board they are not close to substantial completion. When they are close to this point vendors will be brought in. At this time a tentative substantial completion date would be May 6th and a final completion for the facility would be August 6th. Steve will continue to monitor the progress with updates for the Board.

At the close of business, Hoover motioned to adjourn, Hetzel seconded, and the motion carried. Meeting adjourned at 7:00 PM.

Rebecca G. Kilmer, secretary

Date