

LEMON TOWNSHIP AND TUNKHANNOCK TOWNSHIP
JOINT MUNICIPAL SEWER AUTHORITY

April 7th, 2022
Meeting Minutes

Officers & others present: Chairman Veto Barziloski, Jr., John Keefe, Dave Smith, Samantha Hoover, Ed Hetzel Doug Smith, P.E. Consultant, Steve Rowe, LDG, Bill Lawrence, WGL, Rebecca Kilmer, secretary

Public Sign-in sheet on file

At 6:00 P.M. Chairman Barziloski opened tonight's meeting with the pledge to the Flag.

An Award presented to the Lake Carey WWTP Sewer Project was highlighted at the on-set of the meeting. Barziloski read the letter of recognition referring to the article in the December 2021 issue of Water & Waste Digest.

March minutes were briefly reviewed, Keefe motioned to approve March minutes as recorded, Barziloski seconded, the motion carried.

Financial reports for all bank accounts were reviewed. Hetzel motioned to accept March 2022 financial reports for PSBT General & Design accounts and PS Bank Construction account, Barziloski 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.

Engineer's Project update: Steve reported that GR Noto has not been on the site, waiting for parts; Milnes operating with a small crew making note of final items; suppliers & vendors are on notice for completion; Harger Utility has restarted work following the winter lay-off as of mid-March. An updated schedule from Harger will be available in the next few days.

Steve briefly explained Change orders given to the Board:

Contract 1A - CO #20 - Booster pump needed

Contract 1A - CO #21 - Deduct of allowances

Hetzel motioned to approve both Contract 1A Change orders #20 & #21, Keefe seconded, the motion carried.

Contract 2 - CO #1 - Risers for 3 Grinder pumps

Contract 2 - CO #2 - Request to alter installation of 42 & 72 Marina

Contract 2 - CO #3 - Contract extension to 10/3

Keefe motioned to approve Contract 2 Change orders #1 & #2 Smith seconded, the motion was approved.

Keefe motioned to turn down Contract 2 Change order #3; agree to give 30-day Contract extension for final completion & keep track of fuel & lodging expenses, Smith seconded, the motion was approved.

Milnes provided a memo informing the Board that their completion is being held up because GR Noto is waiting for parts to complete their electrical work. No action was necessary, for information only.

Barziloski asked for comments or questions from the floor; question regarding the schedule, Harger will edit the schedule again, Steve thought in a week or so. Indication that the connection process is very confusing for residents. This is a work in progress and will be shared with residents as connection gets closer. There is a need for more contractors to do the electrical, plumbing & decommissioning of old septic systems for the homeowners.

Keefe motioned to go into Executive session to discuss a personnel matter, Hoover seconded, the motion carried.

Keefe motioned to go out of executive session & return to regular business, Hetzel seconded, the motion carried.

Keefe motioned to hire Franko's Water Quality, LLC for a 1-year contract from startup of the WWTP, Hetzel seconded, the motion carried.

Smith motioned to adjourn, Keefe seconded, the motion carried. Meeting ended at approximately 8:15 p.m.

Rebecca G. Kilmer, secretary

Date