

LEMON TOWNSHIP AND TUNKHANNOCK TOWNSHIP  
JOINT MUNICIPAL SEWER AUTHORITY

May 5th, 2022  
Meeting Minutes

Officers & others present: Chairman Veto Barziloski, Jr., John Keefe (via call-in), Samantha Hoover (via call-in), Ed Hetzel, Doug Smith, P.E. Consultant, Steve Rowe LDG, Matt Crawford & Rob Reem, Harger Utility, 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.

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

Financial reports for all bank accounts were reviewed. Hetzel motioned to accept April 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, Barziloski seconded, the motion carried.

Steve reported the Project progress over the last month provided by the LDG on-site Inspector. Regarding GR Noto, their hold up is still waiting for control panels; Milnes is dependent on GR Noto work before vendors come out to the site; GR Noto plans on doing a startup of the generator; Matt with Harger reported their crews working on Harley Hut, Cove, some Shore, drilling the Main on BMR, performed restoration work, and outstanding items left from last year. Steve then referred to the Oxidation Ditch railing diagram that was designed and given to the Board. Hetzel motioned to approve the railing as presented, Keefe seconded, the motion carried.

Steve then addressed the Change Orders with a brief description of each:

Contract 1B CO #10 – Deduct, 1B CO #11- 30-day extension, Substantial to June 5<sup>th</sup>, Sept 5<sup>th</sup> would be final completion.

Keefe motioned to approve Contract 1B Change Order #10 & #11, Hoover seconded, the motion carried.

Contract 2 – Change Order #3 Alternative routing for grinder pump installations

Contract 2 – Change Order #4 re-submittal for 150-day time extension for the Project

Hetzel motioned to approve Contract 2 Change Order #3, Barziloski seconded, the motion carried.

Matt Crawford spoke extensively regarding the schedule situation with the Project. He reported that 50 % grinder pump installation is complete, 35% piping is complete. He noted 252 days from HOP application to submission to get HOP on 9/20/2021. Harger is

requesting a 150-day extension into October substantial completion. Their plan is to complete the main line, pressure test and be ready to take on users in increments once the plant is operational. Board voiced the importance of the plant starting up before winter. Matt felt that some connections could happen as early as June, this year. Keefe motioned to approve Contract 2 Change Order #4, Hoover seconded, the motion carried.

Martz Technologies' additional costs quote was reviewed and discussed. Keefe motioned to approve the additional costs to Martz original quote for Construction Administration, Barziloski seconded, the motion carried.

The Draft Sewer Connection application was given to the Board. It will be brought back for consideration at the next meeting.

Resident Doug Long made a request of the Board to have the grinder pump installed at 56 Marina Drive which is currently under construction. He is asking for an exemption of the monthly fee until the house is completed. Construction has slowed because of material shortages and funds. No action was taken.

Other residents spoke of their concerns and questions. Barziloski asked for other comments & questions and with none, Keefe motioned to go into executive session to discuss a personnel matter, Barziloski seconded, the motion carried. Barziloski thanked the public for coming and giving their input and they departed from the meeting.

At the close of executive session, Barziloski motioned to return to regular business, Hoover seconded the motion carried.

At this time, Barziloski motioned to rescind the April 7<sup>th</sup> motion to award the operator's contract to Franko's Water Quality based on review of additional information, Keefe seconded, the motion carried.

Keefe motioned to hold a Special meeting on Thursday, May 19<sup>th</sup> at 6:00 PM to consider a personnel issue, Hoover seconded, the motion carried. Kilmer will place an ad in the WC Examiner giving notice of this special meeting.

With business finalized, Keefe motioned to adjourn, Hoover seconded, the motion approved. Meeting adjourned at 8:25 PM.

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Rebecca G. Kilmer, secretary

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Date