

LEMON TOWNSHIP AND TUNKHANNOCK TOWNSHIP
JOINT MUNICIPAL SEWER AUTHORITY

May 19th, 2022
Special Meeting Minutes

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

Public Sign-in sheet on file – no public attended

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

Barziloski motioned to go into executive session to discuss a personnel matter, Keefe seconded, the motion carried

Following the discussion, Keefe motioned to come out of executive session, Hetzel seconded, and the motion carried with all in agreement.

Keefe motioned to retain Shaun Fortney as the LTTTJMSA Wastewater Treatment Plant Operator contingent on him acquiring \$1million general liability and \$1million aggregate liability insurance with a waiver of subrogation, Barziloski seconded this motion and the motion carried with all in agreement. Kilmer will inform Fortney of this condition.

At this point, the Board was given an updated draft of the Sewer Connection application that included the permit issued to the homeowner. It will be reviewed by our counsel and brought back to the June meeting for decision.

At the close of business, Smith motioned to adjourn, Keefe seconded, and the motion carried. Meeting ended at 6:45 PM.

Rebecca G. Kilmer, secretary

Date