

LEMON TOWNSHIP AND TUNKHANNOCK TOWNSHIP
JOINT MUNICIPAL SEWER AUTHORITY

June 2nd, 2022
Meeting Minutes

Officers & others present: Chairman Veto Barziloski, Jr., John Keefe, Samantha Hoover, Dave Smith, 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.

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

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

A list of invoices was presented to the Board for approval to pay. Keefe motioned to pay all listed invoices totaling \$275,595.48 Smith seconded, the motion carried.

Steve, LDG Engineer began by reporting line work on various road sections, grinder pumps & laterals on Cove, Harley Hut, 1st St & Hillbilly Village Road. GR Noto performed a start up with the Generator.

- Larson Design Group presented Amendment #5 requesting a time extension caused by the time extension granted to Contract 2, Harger Utility.
- Discussion of drainage & pavement issues at the WWTP site, water in the pump room; pitch of the driveway causing the problems. Dave Smith suggested a site walk with Milnes & others to address these issues.
- 28 ISR – Porter, standing water around the GP, resident wants a solution. Doug & Steve will look at it again.
- Marcy Road a side street, difficult to set a stub for future access.
- Change Orders: GR Noto #12 asking for an extension, waiting for the control panels.

Keefe motioned to approve LDG's Amendment #5, Smith seconded, the motion carried. Barziloski motioned to approve GR Noto's Change Order #12 with the change of date for "substantial closing", Smith seconded, the motion was approved.

Barziloski motioned to approve Contract 2, Harger Utility #005a & 005b, Hoover seconded, the motion carried.

Resident Doug Long of 56 Marina Drive requested again, a waiver of monthly cost for his grinder pump until the house is finished. As per ordinance, no charge until they are generating waste.

The Sewer Connection application given to the Board at May's meeting was open for discussion. Keefe motioned to approve the Sewer Connection application with legal edits suggested by the Solicitor, Hoover seconded, the motion carried.

The issue of an operator agreement was discussed. Solicitor, Bill Lawrence suggested in addition to the Shaun Fortney's Proposal a legal agreement should be drawn up and signed by both the Board and Fortney. Suggestion was made to sign the Proposal so Fortney's insurance company would include a subrogation clause as requested by the Board.

Kilmer presented the Board with quotes from Blue Ridge Cable & Frontier for phone & internet service. Keefe motioned to use Blue Ridge Cable Pro Bundle to provide both internet & phone service to 26 Billings Mill Road, Hoover seconded, the motion carried.

Kilmer informed the Board the mail carrier wants the post box placed across from the driveway at 26 BMR. Smith voiced his concern regarding the safety issue crossing the road. Kilmer will talk to the mail carrier for an alternate location.

Adam, a Representative with True View Security was present to give his proposal options for security at the new WWTP site. Kilmer had emailed all three Security companies that this would be tabled this month. He was allowed to make his presentation but, no action was taken.

Steve informed the Board that Milnes needs the Operator asap to get equipment ordered. Orders are backed up and it may be some time before equipment arrives.

Barziloski motioned to authorize the Solicitor to negotiate final agreement with Operator, Hoover seconded, the motioned was approved by all.

Barziloski's request of other business or comments brought no response. Smith motioned to adjourn, Keefe seconded, and the motion carried.

Rebecca G. Kilmer, secretary

Date