

LEMON TOWNSHIP AND TUNKHANNOCK TOWNSHIP
JOINT MUNICIPAL SEWER AUTHORITY

July 7th, 2022
Meeting Minutes

Officers & others present: Chairman Veto Barziloski, Jr., John Keefe, Samantha Hoover, Ed Hetzel, 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.

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

Financial reports for all bank accounts were reviewed. Barziloski motioned to accept June 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. Hetzel motioned to pay all listed invoices Smith seconded, the motion carried.

Steve of LDG spoke on the problem with DEP holding up Change Order approvals, causing trouble with inadequate funds in contract budgets. He presented Amendment 5 allowing an increase to the LDG contract caused by the extension of Project time. Hetzel motioned to approve LDG Amendment 5, pending approval by Pennvest, LDG agreed there would be no late fees incurred by the recent LDG invoice #116707, Keefe seconded, the motion carried.

Contract 1B Change Order #13 - Furnish & install (2) stainless steel level transmitter brackets was reviewed. Hetzel motioned to approve Contract 1B, Change Order #13, Smith seconded, the motion carried.

Reported - Doug, Dave & Steve met with Milnes to do the first site walk. Steve requested Milnes to re-seed the property since the wheat is overgrown & hindering grass growth; drainage & pavement issues will be resolved; GR Noto is having trouble with getting panels delivered from Alcon; tentative time frame for connection for Cove, Harley Hut, Marina, & Indian Spring is to begin late August. All connections are dependent on the Plant startup and operation.

28 ISR water issue will be addressed. Doug talked with the homeowner regarding the problem. He is still looking into solutions.

Kilmer asked the Board if ACH could be an additional option to collect fees from users. The 1% fee incurred by the Authority is very reasonable compared to stamps, ink & paper. Keefe motioned to use ACH as an option for billing purposes, Hetzel seconded, the motion carried.

Barziloski asked for further questions or comments and with no response, Keefe motioned to adjourn at 7:45 pm, Smith seconded, all agreed, the motion carried.

Rebecca G. Kilmer, secretary

Date