

LEMON TOWNSHIP AND TUNKHANNOCK TOWNSHIP  
JOINT MUNICIPAL SEWER AUTHORITY

August 4th, 2022  
Meeting Minutes

Officers & others present: Chairman Veto Barziloski, Jr., John Keefe, Ed Hetzel, Dave Smith, 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.

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

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

Board briefly reviewed **Contract 2 - Change Order #8**, which allows for increased fuel costs for Project use. Keefe motioned to approve Contract 2, Change Order #8, Hetzel seconded, motion carried.

In Steve's absence, a draft Change Order for Milnes was provided for Board review as well as an email explaining the draft Change Order regarding samplers for the WWTP. The Board reviewed and discussed the matter briefly. Once finalized, this Change Order will be addressed at next month's meeting.

Barziloski asked for further input or questions from the floor. Attending residents had many questions which were mostly addressed to their satisfaction.

Following the lengthy discussion with the public, Hetzel motioned to adjourn, Keefe seconded, the motion carried, and the meeting ended at 6:50 PM.

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Rebecca G. Kilmer, secretary

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Date