

LEMON TOWNSHIP AND TUNKHANNOCK TOWNSHIP
JOINT MUNICIPAL SEWER AUTHORITY

September 1st, 2022
Meeting Minutes

Officers & others present: Chairman Veto Barziloski, Jr., John Keefe, Ed Hetzel (via conference call), Samantha Hoover (via conference call), Dave Smith, Doug Smith, consultant, Bill Lawrence, WGL, Steve Rowe, LDG, Rebecca Kilmer, secretary

Public Sign-in sheet on file

At 6:10 P.M. Chairman Barziloski opened tonight's meeting with the pledge to the Flag.

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

Financial reports for all bank accounts were reviewed. Barziloski motioned to accept August 2022 financial reports for PSBT General & Design accounts and PS Bank Construction account, Keefe 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 \$263,335.40, Hoover seconded, the motion carried.

Steve Rowe, LDG updated the Board with the on-going Project status. Specifically reported on each of the three contracts. Change Orders were reviewed with some discussion. Keefe motioned to approve all Change Orders, specifically Contract 1A, Change Order #22, Contract 1B, Change Orders #14, 15, & 16 and Contract 2, Change Order #9, Hoover seconded, and the motion was approved by all. The Board's concern regarding Harger Utility's timeline for completion prompted the suggestion that Steve should arrange a meeting with Harger Utility and included at the meeting will be Doug Smith, consultant and Dave Smith, Board member.

Bill presented the first draft of the Rate Resolution. Doug spoke briefly regarding the connection fee vs reimbursement fee. The question of what to charge for the Duplex grinder pumps was discussed. Doug made note that the single grinder pump purchase price is \$4620, and the duplex grinder pump purchase price is \$8900. With that reasoning, the Duplex should cost the customer twice the amount as the single grinder pump. For the customer, the single grinder pump costs \$3000 and in turn, the Duplex grinder pump cost should be \$6000. There is a substantial savings for the customer compared with the actual purchase price for both size pumps.

Barziloski asked for comments or questions from the floor. Marina Drive resident asked about connection issue, answered by Barziloski.

Barziloski thanked the public for their attendance and input and at that point Barziloski motioned to go into executive session to discuss proposals for service, Keefe seconded, the motion carried.

At the end of discussion in executive session, Keefe motioned to return to the regular meeting, Hoover seconded, the motion carried.

At this time, Barziloski motioned to table their decision regarding security proposal for the Wastewater Treatment facility, Smith seconded, the motion carried.

Smith motioned to adjourn at 8:00 PM, Keefe seconded, the motion carried.

Rebecca G. Kilmer, secretary

Date