

LEMON TOWNSHIP TUNKHANNOCK TOWNSHIP
JOINT MUNICIPAL SEWER AUTHORITY

October 5th, 2023
Meeting Minutes

Officers & others present: Chairman Veto Barziloski, Jr., Ed Hetzel, Dave Smith, Doug Smith, Authority consulting engineer, Bill Lawrence, WGL, Steve Rowe, LDG, Rebecca Kilmer, secretary

Public Sign-in sheet on file

Barziloski opened tonight's meeting with the pledge to the Flag.

Comments & questions opened the meeting. B. Locker questioned why her signed easement did not gravel the entire road to her grinder pump location, the easement's wording appears that gravel should include the entire road, the Board is considering the situation; R. Vanness asked about the extra costs to him regarding the grinder pump installation, i.e. the steps leading to his house that had to be removed.

The Board then reviewed last month's minutes, Barziloski motioned to accept September meeting minutes as recorded, Hetzel seconded, the motion carried.

Next agenda item was Chas Mead from Wyoming county mapping. He began his presentation and display of mapping software that can be beneficial to the Lake Carey Project in locating grinder pumps, laterals & curb stops in the field. This can be used on phones, tablets, or computers for maintenance purposes. The County currently has the software and this offer to the Authority is free of charge. This will coordinate with surveying of the service area that will be completed from as-built drawings. Suggested that Steve get surveying quotes for this purpose.

Financials were reviewed for all accounts. Barziloski motioned to approve the treasurer reports for all bank accounts, Smith seconded, and the motion carried.

Barziloski motioned to pay all listed bills, Hetzel seconded, motion approved. List of Amazon and other miscellaneous costs were not included in the total approved amount since they were not added into the total amount. These miscellaneous costs will be on the November agenda.

Steve reported that Harger has completed the Project, Change Orders were presented and reviewed for approval. Steve briefly spoke on LDG amendment to their contract.

Smith motioned to approve LDG Amendment #9 time extension, Barziloski seconded motion approved.

Barzloski motioned to approve LDG Amendment corrections to LDG amendments #5 - #8, Smith seconded, motion approved.

Barziloski motioned to approve Contract 2 Change Order #15 for driveway allowance on the backlot of Marina Drive easement, Smith seconded, the motion carried.

Barziloski motioned to approve Contract 2 Change Order #16 a decrease of contract total amount, Hetzel seconded, motion carried.

Harger Utility, Contract 2 presented their closeout letter to the Board, read by Chairman Barziloski.

Some discussion regarding issues at the Plant was brought to the Board by Dave Smith.

Smith motioned to adjourn, Hetzel seconded, motion approved. Meeting ended at 7:40 pm.

Rebecca G. Kilmer, secretary

Date