

LEMON TOWNSHIP TUNKHANNOCK TOWNSHIP
JOINT MUNICIPAL SEWER AUTHORITY

October 12th, 2023

Special Meeting Minutes

ADVERTISED IN THE OCTOBER 11TH ISSUE OF THE WC EXAMINER

Officers & others present: Veto Barziloski, Jr., John Keefe, Ed Hetzel, Dave Smith, Samantha Hoover, Rebecca Kilmer, secretary

Public Sign-in sheet on file

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

First order of business regarded the Pennvest Design Loan #27901 due to be paid in full on November 1st, 2023. Keefe motioned to pay in full Pennvest Design Loan #27901 in the amount of \$626,746.09 Hoover, seconded, the motioned carried.

Contract 2, Change Order #3, revised to \$45,524.40 was motioned by Chairman Barziloski to approve, Hoover seconded, motion carried.

Kilmer requested for an upgrade to the Authority website to make it accessible to phone viewing and other improved features. Keefe motioned to approve the website upgrade at the cost of \$800, Hoover seconded, the motion carried.

Smith motioned to adjourn, Keefe seconded, the motion carried.

Rebecca G. Kilmer, secretary

Date