

LEMON TOWNSHIP AND TUNKHANNOCK TOWNSHIP  
JOINT MUNICIPAL SEWER AUTHORITY

June 1st, 2023  
Meeting Minutes

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

Public Sign-in sheet on file

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

A change in tonight's agenda allowed for public comments & questions to be first business. Chairman Barziloski asked for public participation. The first question was from Ms. Fitzsimmons asking that her 2 dead shrubs be replaced because they had died as a result of Harger's installation of her grinder pump. Pictures were provided for Board review. Barziloski said this will be further considered; Mr. Asay asked why the Plant was not running yet. Steve said Milnes is waiting for a valve to be delivered and once it is installed, the Plant will be ready to go; Mr. Kuharchik asked if the 130 First Street issue would be resolved, Consultant Smith assured him it will be. The issue had been brought to the Board earlier in the year.

Financial reports for all bank accounts were reviewed. Keefe motioned to accept May 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. Barziloski motioned to pay all listed invoices totaling \$166,451.32, Hetzel seconded, the motion carried.

Steve with LDG began his update with the Plant status, pressure testing the line as reported by the inspector, on the west side down to 50 Shore, drilling back lot to the easement at 56 to 86 Shore; he still feels confident the infrastructure will be in by July 31<sup>st</sup>; suggested to have bi monthly meetings with Harger in order to stay current of on-going progress; he also referred to the recirculation pump that Milnes is dealing with at the time, Milnes gave a change order cost to install a 4" valve to do this work; a problem with the screen bumping up against the wall; Doug shared the info on grinder pump testing & problems with rust on a few; Doug also shared info regarding his meeting with owner of 48.5 ISR regarding problems with connection to his house, former owners had a basement survey indicating their GP location.

Steve continued with a brief explanation of the following change orders:

Contract 1A - #36 Time extension to July 6<sup>th</sup>

1A - #37 4" plug valve for oxidation ditch

Contract 1B - #27 Time extension

Contract 2 - #12 Remobilization to install reserve tap for 46 Marina

Keefe motioned to approve all presented Change orders, Smith seconded, the motion carried with all in agreement.

With no further business, Barziloski moved to adjourn, Keefe seconded, the motion carried. Meeting adjourned at 7:45 pm.

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Rebecca G. Kilmer, secretary

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Date