

LEMON TOWNSHIP TUNKHANNOCK TOWNSHIP
JOINT MUNICIPAL SEWER AUTHORITY

January 4th, 2024
Meeting Minutes

Officers & others present: Chairman Veto Barziloski, Jr., John Keefe, Ed Hetzel, Dave Smith, Samantha Hoover, Bill Lawrence, WGL, Steve Rowe, LDG, Brad Smith, Maintenance, Rebecca Kilmer, secretary

Public Sign-in sheet on file

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

Barziloski asked for public comments and/or questions from the floor.

Gloria Pasternak thanked the Board and everyone working on the Project.

Previous meeting minutes were briefly reviewed, Hetzel motioned to approve December 2023 meeting minutes as recorded, Keefe seconded, all approved & carried.

Bank account financials were reviewed by the Board. Keefe motioned to approve all bank account financials, Hoover seconded, and the motion carried.

Monthly invoices were reviewed. Keefe motioned to pay all listed invoices, Hetzel seconded, motion was approved & carried.

The proposed 2024 Budget was reviewed and modified for an extensive period of time. Once it was agreed to be sufficient, Keefe motioned to advertise the 2024 Proposed Budget for public review, Hoover seconded, all in agreement & the motion carried.

Steve had little to report for an update except that the survey project is complete. It will now be given to Chas Mead with Wyoming county mapping to be plotted using software that offers easy access for locating features of the Project.

Steve discussed with the Board regarding retention of Harger's last check and restoration issues still in need of completion. Specific properties were discussed, Harger agreed some properties were their responsibility and others were not. Agreed by all that spring would be best to correct these issues. General thought was to pay the approved Pay App #30. Pennvest has withheld the last 2-3 Payment Requests pending finalizing the Project. Change orders are still not approved by DEP.

Kilmer gave the Board a list of retained LDG invoices, Board felt the oldest three approved invoices should be paid.

Smith motioned to adjourn at 8:05 pm, Hoover seconded, approved & carried.

Rebecca G. Kilmer, secretary

Date