

LEMON TOWNSHIP TUNKHANNOCK TOWNSHIP  
JOINT MUNICIPAL SEWER AUTHORITY

February 1st, 2024  
Meeting Minutes

Officers & others present: Chairman Veto Barziloski, Jr., Ed Hetzel, Dave Smith, Samantha Hoover, Bill Lawrence, WGL, Steve Rowe, LDG, Brad Smith, Maintenance, Shaun Fortney, Plant Operator, 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.

Previous meeting minutes were briefly reviewed, Hetzel motioned to approve January 2024 meeting minutes as recorded, Smith seconded, all approved & carried.

The board reviewed all bank account financials. Hetzel motioned to approve all bank account financials, Barziloski seconded, and the motion carried.

A list of monthly invoices was reviewed. Smith motioned to approve & pay all invoices, Hoover seconded, motion was carried.

2024 Proposed Budget will be available to the public for a full 30 days & be brought back to March's meeting for approval.

Jeremy from the Penn State Extension introduced himself and explained the Penn State Watershed program he is involved in and his effort to get people involved. He asked the Board if his Penn State group could get a tour of the facility. Barziloski and others agreed it could be arranged. Some dates will be considered for all those involved.

Steve began his update of current issues; call with DEP regarding change order status & use of funds; HUC working on flushing station situation & will provide a unit price; further discussion led to other items of interest regarding the operation of the Plant.

Steve also presented LDG's Amendment #11 to their contract resulting from the time increase of the Project and requesting \$4000 increase in contract funds to continue their work. Smith motioned to approve LDG's Amendment #11, Hoover seconded, motion approved.

Doug reported to the Board regarding the January 18<sup>th</sup> meeting with DEP to gather information for planning the addition of Shadowbrook and surrounding properties onto the existing sewer system.

Residents of 42/44 Shore wrote a letter to the Board requesting their property be charged as one (1) EDU rather than a duplex two (2) EDUs. Kilmer informed the Board that the County accessor's office has the property listed as two (2) half homes. It will remain as a duplex for billing purposes and according to LTTTJMSA Regulations.

Steve questioned LDG unpaid invoices. Limited discussion with no action taken.

Barziloski asked for any other issues and with none expressed, Smith motioned to adjourn, Hoover seconded, the motion carried, and the meeting adjourned at 8:25 PM.

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Rebecca G. Kilmer, secretary

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Date