

LEMON TOWNSHIP TUNKHANNOCK TOWNSHIP  
JOINT MUNICIPAL SEWER AUTHORITY

March 7th, 2024  
Meeting Minutes

Officers & others present: Chairman Veto Barziloski, Jr., John Keefe, Ed Hetzel, Dave Smith, 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.

- B. Locker mentioned her yard needs grading, also asked when the driveway would be completed
- G. Pasternak wanted the Board to be aware that her grinder pump is not level

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

The Board reviewed bank account financials. Barziloski motioned to approve all bank account financials for the month, Keefe seconded, and the motion carried.

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

Engineer's update – Steve had little to report other than Change orders are still held up with DEP. Keefe motioned to write a letter to Representative Pickette & Baker regarding DEP's hold up of Change orders, Smith seconded, the motion was approved.

HUC's quote for flushing stations issue was considered and tabled until previous Change orders are reviewed & approved.

Barziloski motioned to approve LDG Amendment #12, Keefe seconded and approved.

Chas with Wyoming County Mapping began his software demonstration, offered to go out in the field to demonstrate its use through the app. The program will also be uploaded to the office desktop.

Smith motioned to approve 2024 budget, Keefe seconded, the motion carried.

Doug's list of Design or Construction-related issues was checked, discussed, with some solutions. Solutions will be an on-going process.

Keefe motioned to adjourn, Smith seconded, motion carried to close the meeting at 7:25 pm.

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Rebecca G. Kilmer, secretary

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Date