

LEMON TOWNSHIP TUNKHANNOCK TOWNSHIP
JOINT MUNICIPAL SEWER AUTHORITY

April 4th, 2024
Meeting Minutes

Officers & others present: Chairman Veto Barziloski, Jr., John Keefe, Ed Hetzel, Samantha Hoover, Doug Smith, consultant, 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

- G. Pasternak asked if she could hang a poster for an upcoming blood drive;
- Greg with Sugar Hollow asked about getting a secondary pump for a homeowner.

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

The Board reviewed bank account financials. Barziloski motioned to approve the PSBT General bank account financials for the month, Hoover seconded, and the motion carried. Hoover questioned the remaining bank accounts. Kilmer informed the Board there is no activity in the Design or PV construction accounts at this time.

A list of monthly invoices was reviewed. Keefe motioned to approve & pay all invoices totaling \$39,934.02, Hetzel seconded, motion carried.

Diana Patton, QB expert & support addressed the late fee penalty as written in the Regulations. She stated to the Board it could not be set up in Quickbooks to be automatic. It would have to be manually set for each customer over the 60-day criteria.

Steve's engineering update reported on the Change order status at DEP that are still not reviewed & approved; he will contact Staci at DEP to inquire the status of their review; he will get an updated list of issues for Harger Utility to complete. This led to an extensive discussion regarding all specific restoration issues. It was agreed that some were the responsibility of HUC and others would be the Authority's. Some would also be the responsibility of the homeowner or the hired contractor.

Lengthy discussion regarding Plant problems, flushing station issues & others.

LDG Amendment #13 was discussed. The Board and Steve agreed to a modification of its terms. Barziloski motioned to approve LDG Amendment #13 with approved modifications, Hetzel seconded, the motion was approved and carried.

At the close of business Barziloski motioned to adjourn at 8:25 PM, Hetzel seconded, motion carried.

Rebecca G. Kilmer, secretary

Date