

LEMON TOWNSHIP TUNKHANNOCK TOWNSHIP
JOINT MUNICIPAL SEWER AUTHORITY

July 11, 2024

Meeting Minutes

*Regular meeting fell on a holiday, change of meeting announced in
Scranton Times legal section on July 9th, 2024*

Officers & others present: Chairman Veto Barziloski, John Keefe, Ed Hetzel, Dave Smith, Samantha Hoover, Doug Smith, consultant, Bill Lawrence, Steve Rowe, LDG, Rebecca Kilmer, secretary

Public Sign-in sheet on file

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

Barziloski moved to accept June minutes as recorded, Keefe seconded, approved by all.

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

- D. Long requested his 2024 annual payment for 126 1st be applied to 2025 since the home was never finished in 2024. It will not be finished before the end of 2024.

Keefe motioned to allow Doug Long's 2024 pre-paid fee of \$991.80 for 126 1st to be applied to his sewer service for 2025 since the home was not finished in 2024, Hoover seconded, the motion carried.

Bank financials were reviewed. Keefe motioned to approve financials for all accounts, Hetzel seconded, the motion carried.

The board reviewed the list of invoices. Keefe motioned to pay all monthly invoices for \$52,126.86, Smith seconded, approved and carried.

Steve began his update with reporting on Change orders that were again sent back to DEP for their review and approval. DEP is delaying the closeout of the Pennvest loan and costing the Authority money on a monthly basis. The board discussed at length the problem caused by DEP.

Doug's additional comments: regarding grinder pump warranty problems through Franklin, he also needs to know how many pumps need to be sent back. Dave Smith said they were bought through Harger Utility, Project installation contractor. Still waiting for quote to install a grinder pump, lateral, hot tap and materials; another customer needs to purchase a riser because of landscaping done since his grinder pump was installed; the sulfide issue at the plant was also discussed.

Doug presented to the Board an Amendment 6 to his Pennvest contract. Barziloski questioned if this would be sufficient to loan closing. Doug indicated it would.

Keefe motioned to approve DMS Engineering Amendment 6 and submit to Pennvest, Hoover seconded, the motion carried.

Bill presented an easement drafted by Shadowbrook legal. The easement is for the purpose of access to the LTTTJMSA wastewater treatment plant. Barziloski motioned to approve & sign the Access Easement Agreement, Hoover seconded, approved by all.

A customer on 14 Tree Top Road has requested to add a camper/mobile home on her property for her caretaker's residency. Barziloski motioned to allow a camper/mobile home placed on 14 Tree Top Road, Keefe seconded, the motion carried. (Regulations Article VIII, Section 802 allows for 2 EDUs on one grinder pump).

At the close of business, Smith motioned to adjourn at 7:50 PM, Keefe seconded, carried by all.

Rebecca G. Kilmer, secretary

Date