

LEMON TOWNSHIP TUNKHANNOCK TOWNSHIP
JOINT MUNICIPAL SEWER AUTHORITY

August 1, 2024
Meeting Minutes

Officers & others present: Chairman Veto Barziloski, John Keefe, Ed Hetzel, Doug Smith, consultant, Rebecca Kilmer, secretary

Public Sign-in sheet on file

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

Following a brief review of minutes, Keefe moved to accept July minutes as recorded, Hetzel seconded, approved by all.

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

- T. Balewski asked about restoration to their parking area disturbed during installation

Bank accounts were reviewed. Keefe motioned to approve all account financials, Barziloski seconded, the motion was approved.

Hetzel motioned to pay the list of invoices totaling \$39,418.70, Keefe seconded, the motion carried.

At this point, Doug reported on various issues:

- He reported on a Notice of Violation (NOV) from DEP, also drafted a letter in response and apology for not receiving the NOV;
- He spoke about the costs to the Authority caused by contractor mistakes & inadequate inspection of electrical work; customers will be billed for homeowner caused repairs;
- Suggested that a Letter be sent to Harger regarding their mistakes and warranty issues;
- The conversation regarding solutions for the Sulfide situation also continued.

Kilmer questioned the Board when delinquent accounts go to the Magistrate. Keefe motioned that after 6 months of unpaid invoices and sending regular notices, the Magistrate should be the next attempt at collection, Barziloski seconded, the motion carried.

With no other business to discuss, Keefe motioned to adjourn, Barziloski seconded, and the motion was carried at 6:50 PM.

Rebecca G. Kilmer, secretary

Date