LEMON TOWNSHIP TUNKHANNOCK TOWNSHIP IOINT MUNICIPAL SEWER AUTHORITY

September 5th, 2024 Meeting Minutes

Officers & others present: Chairman Veto Barziloski, Ed Hetzel, Dave Smith, Samantha Hoover, Doug Smith, consultant, Shaun Fortney, Operator, Bill Lawrence, 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, Barziloski moved to accept August minutes as recorded, Hetzel seconded, approved by all.

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

• R. Mataylawicz addressed his development at 126, 131 & 132 Hillbilly Village Road. The property should have two (2) grinder pumps and only one (1) was found while under demolition. Plans for the property are still not established. The Board asked him to keep them updated with progress and the grinder pump situation will be solved at the time he provides his plans. He has already gone to the Planning Commission.

Bank financials were briefly reviewed. Hoover motioned to approve all financial accounts, Hetzel seconded, the motion carried.

A list of invoices was provided for review. Smith motioned to pay all listed invoices totaling \$43,311.74 Hetzel seconded, approved by all.

Doug presented a list of items for discussion: (attached)

- Marina Drive flushing station spill incident. Considering the urgency of the situation, Hetzel motioned to authorize emergency repair at two (2) flushing stations located at 18.5 Marina, Hoover seconded, approved and carried.
- Letter to DEP regarding a Notice of Violation received last month
- Continued discussion of the Hydrogen Sulfide issue

Regarding emergency call outs provided by Brad, he will assess the situation and if damage is caused by the contractor, the contractor will be billed rather than the homeowner. Past billing has gone to the homeowner, and they are expected to pay the Authority and settle the cost with their contractor who was responsible for the damage.

Pump repair at 128 Shore will be under warranty. Kilmer will notify the homeowner.

Regarding new installation Doug's suggestion is the following; Smith motioned that new
installation would be performed by the Authority's contractor completing the hot tap on the main
and extend to the property line with a curb stop shutoff, at this point, the property owner will then
engage a contractor to install the grinder pump (provided by the Authority) and remainder of
lateral from curb stop to grinder pump, all costs will be the responsibility of the property owner

- and all work will be according to regulation and approved inspection by the Authority, Hoover seconded and the motion carried.
- Request from Franklin to approve warranty issues; how many failed grinder pumps, what are the issues and where are the grinder pumps in question; noted that Harger has some.

Hank Hosler, Rep with CoStream Remote Services was present to give added information on their services. Brief discussion with a few questions. Smith motioned to continue the agreement with CoStream for the remainder of 2024 at the cost of \$3000, Hoover seconded, the motion carried.

Kilmer provided a list of unconnected customers and questioned the action going forward. Several letters have been sent from the Authority. Several overdue customers have been sent to the magistrate for collection. It was agreed that Bill will provide a letter informing homeowners of further legal penalties for non-compliance with Township ordinance to connect to the public sewer.

At the close of business, Hoover motioned to adjourn, Hetzel seconded, approved and meeting adjourned at 7:40 PM.

Rebecca G. Kilmer, secretary	Date