

LEMON TOWNSHIP AND TUNKHANNOCK TOWNSHIP
JOINT MUNICIPAL SEWER AUTHORITY

February 2, 2023
Meeting Minutes

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

Public Sign-in sheet on file

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

January minutes were briefly reviewed, Hoover motioned to approve minutes as recorded, Barziloski seconded, the motion carried.

Financial reports for all bank accounts were reviewed. Barziloski motioned to accept January 2023 financial reports for PSBT General & Design accounts and PS Bank Construction account, Hoover seconded, the motion carried.

A list of invoices was presented to the Board for approval to pay. Smith motioned to pay all listed invoices totaling \$221,166.11 Hoover seconded, the motion carried.

Steve began his Project update with the status on GR Noto & Elcon; Milnes has been working on items on the punch list; Harger has been working as Penndot has allowed because of mild weather, starting on the west side of Shore Drive, tied in laterals on East side of Shore Drive, most reserve taps are installed on the east side of Lake. Steve provided copies of Harger's map showing their progress to the Board. Steve will ask them for a schedule regarding the manhole installation. Billings Mill Road, Indian Spring Road & Cove Road have been pressure tested. Steve noted that he stopped at the Plant today to check the ice situation, and all looks good.

LDG Amendment #7 – allows funding to go to the end of the Project to match up with Harger's schedule. Bill voiced his concern over wording in the Amendment, requesting LDG to strike the statement in question, Steve made a text to his superior with this request. Barziloski motioned to approve the LDG Amendment #7 based upon approval of language agreed by both the Authority solicitor & LDG, Hoover seconded, all approved, the motion carried.

Martz Technologies additional quote was briefly discussed. Board decided to table this request once again. Chairman Barziloski asked Doug to speak with Dave Shaffer for more information & requested his attendance at March's meeting to give a better explanation for this additional cost.

At this point Steve briefly reviewed Change orders for contractor 1A and 1B, they are as follows:

- 1A - #28 rev – Previously approved with an incorrect price, revised to be approved,
- 1A - #30 – Time extension request
- 1A - #31 – Adding a beam & hoist in Bldg 200
- 1B - #23 – Time extension request

Hetzel motioned to approve change orders 1A, #28, #30 & #31 and Change order 1B #23, Smith seconded motion, carried with all agreed.

At 7:45 PM Hoover motioned to adjourn, Hetzel seconded, the motion carried.

Rebecca G. Kilmer, secretary

Date