

LEMON TOWNSHIP AND TUNKHANNOCK TOWNSHIP
JOINT MUNICIPAL SEWER AUTHORITY

March 16, 2023
Meeting Minutes

Tonight's meeting is a make-up meeting for March 2nd, 2023 because a lack of quorum prevented business transactions. This meeting was advertised as such in the March 15th edition of the Wyoming County Examiner

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

Public Sign-in sheet on file

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

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

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

A list of invoices was presented to the Board for approval to pay. Hetzel motioned to pay all listed invoices totaling \$35,852.08, Keefe seconded, the motion carried.

Winterization Change Order #32 for Contract 1 was reviewed and was verbally approved by the Board but, Smith noticed that the numbering did not agree with the number of the Change Order in their Pay App #27. The Change Order was tabled. Steve will be asked to address this and the Board will re-visit this Change Order at April's meeting.

Kilmer requested permission to purchase another computer since the current one is often freezing up while working on it. Keefe motioned to purchase a new computer, Smith seconded and all approved.

Updated information from Steve – Harger Utility returned to work as of March 13th and is working exclusively on installing manholes. The main line will then be pressure tested down to the WWTP. At the completion of this stage, testing of the grinder pumps will be the last task before hired contractors can complete their electrical and plumbing work for homes to connect to service. A green tag attached to homeowner's electrical panel will indicate that sewer service is available.

With no further business, smith motioned to adjourn the meeting, Keefe seconded, the meeting adjourned at 7:05 PM.

Rebecca G. Kilmer, secretary

Date