

LEMON TOWNSHIP AND TUNKHANNOCK TOWNSHIP
JOINT MUNICIPAL SEWER AUTHORITY

May 4th, 2023
Meeting Minutes

Officers & others present: Chairman, Veto Barziloski, Jr., John Keefe, Ed Hetzel, Dave Smith, Samantha Hoover, Doug Smith, Authority consulting engineer, Bill Lawrence, WGL, Steve Rowe, LDG, Rebecca Kilmer, secretary

Public Sign-in sheet on file

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

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

Financial reports for all bank accounts were reviewed. Barziloski motioned to accept April 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. Keefe motioned to pay all listed invoices totaling \$134,175.42, Smith seconded, the motion carried.

Steve with LDG began his update with current progress on west side of the Lake; good progress with setting the line, pressure tested to the Plant; grinder pump testing will start next week, starting with Indian Spring, Marina, Cove Road, Harley Hut and Billings Mill Road and concurrently onto Shore Dr East. The question was asked if the curb stops will be left.

Next item covered was a brief explanation of current change orders:

- Contract 1A - CO #34 Time Extension
- 1A - CO #35 De-winterization per Agreement
- Contract 1B - CO #25 Extension
- 1B - CO #26 Deduct for unused hours

Barziloski motioned to approve all change orders, specifically 1A, #34 & #35 and 1B, #25 & #26, Hoover seconded, the motion carried with all in agreement.

Microbac quote for water testing service was reviewed. Keefe motioned to approve retaining Microbac's water testing service, Hoover seconded, the motion carried.

At this point Barziloski opened the floor to the public. Resident asked if the 130 First Street issue would be addressed soon. The grinder pump was placed on the wrong property. Doug responded this would be resolved.

Public comment time was closed and Barziloski motioned to move into Executive session to discuss a legal matter, Keefe seconded, the motion carried. Public attendees left the meeting.

Following a short period of time, Smith moved to close the executive session and return to regular session, Hoover seconded, the motion carried with all in agreement.

At 7:40 pm, Smith motioned to adjourn tonight's meeting, Hetzel seconded, the motion carried.

Rebecca G. Kilmer, secretary

Date