

LEMON TOWNSHIP AND TUNKHANNOCK TOWNSHIP
JOINT MUNICIPAL SEWER AUTHORITY

July 6th, 2023
Meeting Minutes

Officers & others present: Vice-Chairman 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

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

First business for tonight's meeting was a request from Vice-Chair Keefe for public comments and/or questions. None at this time. Meeting continued onto Authority business.

Following a brief review of June minutes, Smith motioned to accept June minutes as recorded, Hetzel seconded, approved by all.

Financial reports for all bank accounts were reviewed. Keefe motioned to approve, Smith seconded and the motion carried.

The Board briefly reviewed invoices to be paid. Keefe motioned to pay all listed invoices totally \$304,004.83, Hoover seconded and the motion carried.

Moving onto the Engineer's report and update, Steve reported on the Project progress with the Plant & issues with GR Noto; a progress map was provided for the Board showing main lines, laterals & installed grinder pumps; Matt with Harger Utility reported that grinder pump testing will start up again on the east side of Shore Drive; the projected date of July 31st should have all grinder pumps tested and ready for connection; Glowatch, Hillbilly Village Road, back lot of Marina Drive and a few problem properties may extend to August 14th.

Steve moved onto the change orders presented to the Board:

Contract 1A #38 Deduct for lab equipment & #39 28-day time extension

Contract 1B #28 28-day time extension

Contract 2 #13 Property line conflict at 323 Shore

Following a brief discussion, Hoover motioned to approve all the above Change Orders, Smith seconded and the motion carried.

Mr. Loptofsky questioned the Board regarding a proposed line going to his neighbor at 110 Shore. It is a difficult property to access and options are being considered.

Andrew Pickette, with Milnes questioned the schedule for the Plant getting into full operation. He was told, Monday, the 17th will have various personnel at the Plant

performing tasks to accomplish full operation of the plant. Ernie with Milnes will be part of this process.

Doug mentioned various items that needed attention at the office.

At this time, it was noted that an executive session was needed. Hoover motioned to go into executive session to discuss a potential litigation issue, Smith seconded, all approved.

The public were thanked for their participation and they proceeded to leave.

Keefe motioned to close executive session and return to regular business, Hoover seconded, the motion carried.

Steve asked what decision was made regarding 126/130 First Street. Possibly pay for an easement and leave the grinder pump in place or move it completely. The request for an easement had no response from the owners at 126 First. No decision was made at this time.

At the close of business, Smith motioned to adjourn, Hoover seconded, all approved and the meeting ended at 7:15 pm.

Rebecca G. Kilmer, secretary

Date