

LEMON TOWNSHIP AND TUNKHANNOCK TOWNSHIP
JOINT MUNICIPAL SEWER AUTHORITY

August 3rd, 2023
Meeting Minutes

FIRST AUTHORITY MEETING HELD IN THE NEW BUILDING AT 26 BILLINGS MILL ROAD

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

Public Sign-in sheet on file

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

Following a brief review of July minutes, Keefe motioned to accept July minutes as recorded, Hoover seconded, approved by all.

First order of business for tonight's meeting was Barziloski's request for public comments & questions from the floor.

Stavish brothers on ISR are having trouble getting a well drilled, they requested not to be charged monthly before they have service.

Nancy Davidson, Shore Drive has not been restored yet, asking if the cleanup will be done.

Gloria Pasternak mentioned 2 neighbors that had their alarms going off, technician was called and corrected the issue. She also asked about the status of her riser.

Annette Sheldon questioned what to do if the alarm goes off. Kilmer advised that after hours a message is on the phone with the number to call.

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

The Board briefly reviewed invoices to be paid. Hoover motioned to pay all listed invoices totally \$214,141.80, Smith seconded and the motion carried

Milnes Final Completion letter was presented to the Board. Keefe motioned to approve, Hoover seconded, all approved.

Steve started his Project update; Joe with GRN was at the plant today making final checks; report on laterals and grinder pumps still to be finished; brief discussion regarding the Marina Drive back lot and problems with DEP; work is continuing around the Lake finishing up the last few difficult grinder pumps; restoration will continue and LDG will have the inspector do a walk through on most of the Project.

GRN will have Hawk out for startup on August 10th; DEP did a Plant inspection with Steve; they will do another inspection once everything is final.

Contract 1B & Contract 2 had a change order each, both time extensions. GRN, Contract 1B plans to be completed by September's meeting. Keefe motioned to approve Contract 1B Change Order #29 and disapprove Contract 2 Change Order #14, Smith seconded, all approved, motion carried.

VCR Scada quote was considered, duly noted by the Board.

Doug Smith presented the RFP for Grinder Pump Maintenance & Service. Hetzel motioned to advertise the RFP for GP maintenance & service in Scranton & WC Examiner papers, Smith seconded, all agreed, the motion carried.

Developer, Dan Farnham began his presentation of the Shadowbrook Resort & the request to connect to the wastewater treatment system. Barziloski indicated that the planning needs to begin with the Townships, the Authority can petition both Lemon & Tunkhannock Townships to begin the process. The Authority will begin once the Townships have agreed to move forward. Barziloski said a letter will be drafted and presented to both Townships regarding this expansion.

Hoover motioned to go into executive session to discuss potential litigation, Smith seconded, approved by all.

Smith motioned to close executive session and return to regular business, Keefe seconded, all approved.

Keefe motioned to send a certified Final Notice to property owner at 3 Shore Drive, Hoover seconded, all approved.

Smith motioned to adjourn, Keefe seconded, meeting closed at 8:00 PM

Rebecca G. Kilmer, secretary

Date