

## LILLY BOROUGH WATER AUTHORITY

**Mtg. Date: January 5, 2022**

**Start time: 6:00**

**End Time: 6:29**

### **ATTENDANCE:**

Paul Sklodowski-yes

Bill Patterson-yes

Michael Emerick-yes

Regis Kinback-yes

Richard Sweeney-yes

Bill Claar-yes

Ted Beck-yes

Claudine Falger-yes

Dakota Dumm-Engineer-yes

Steve Sewalk- Engineer-no

**Meeting was called to order by Paul Sklodowski at 6:00pm.**

**APPROVAL OF MINUTES:** Motion made by R. Kinback and second by R. Sweeney to approve the minutes. All were in favor.

### **PUBLIC COMMENT:**

### **CORRESPONDENCE:**

### **SOLICITOR'S REPORT:**

\*Occupancy Permit for access to water lines in Washington Township. Swope will work on the form. Ray Guzic (township supervisor) is to find out if it is a Perpetual or if we will need to fill out a new form each time, we need access.

### **ENGINEER'S REPORT:**

\*Blueberry/Farmers Turnpike/Park Road Waterline Project. Following items to complete: Acquire easement, approximately fifteen needed, finalize for bidding, Bid, and Construct. Estimated Costs: Construction and Associated Cost: \$275,730.00

\*Water Distribution Study: Long Range Plan- Services Agreement not to exceed \$7,000. Timeline of 6 months to complete-in progress.

### **SECRETARY/TREASURER REPORT:**

\*Delinquent notices attached.

\*Treasurer's Report attached

\*The new computer billing system should be up and running by March, Muni-link is working with Harris on extraction of files.

### **WATER COMMISSIONER'S REPORT**

\*Water Usage for the Month of January is attached, water usage is down

\*Water and Sewer Grants coming out in January

**COMMITTEE REPORT:** None

### **OLD BUSINESS:**

\*Jim Jones property. **This will be tabled till the February meeting.**

### **NEW BUSINESS:**

\*T. Beck would like all water taps approved and brought up at the monthly meetings.

\*Highland Water are raising their rates starting in January 5%.

### **APPROVAL OF BILLS:**

\*A list of bills to be paid were presented to the board, motion was made by B. Patterson and second by R. Kinback to pay all bills. Roll call vote was taken, and all were in favor.

### **ADJOURNMENT:**

\*Motion was made by R. Kinback and by R. Sweeney to adjourn the meeting. All were in favor.

**LILLY BOROUGH WATER AUTHORITY**

**Mtg. Date: February 2, 2022**

**Start time: 6:00**

**End Time: 6:24**

**ATTENDANCE:**

Paul Sklodowski-yes

Bill Patterson-yes

Michael Emerick-yes

Regis Kinback-yes

Richard Sweeney-yes

Bill Claar-yes

Ted Beck-no

Claudine Falger-yes

Dakota Dumm-Engineer-yes

Steve Sewalk- Engineer-yes

**Meeting called to order by Paul Sklodowski at 6:00pm.**

**APPROVAL OF MINUTES:** Motion made by B. Patterson and second by R. Kinback to approve the minutes. All were in favor.

**PUBLIC COMMENT:**

**CORRESPONDENCE:**

\*Received a Water Tap in Fee Payment from John and Kayla Boylan, they will be building on the upper part of Main Street, breaking ground sometime in March. They have all their paperwork filled out.

\*Received the Partial Inspection Report from Zane at DEP. The full inspection will take place in April or May of this year.

**SOLICITOR'S REPORT:**

\*Occupancy Permit for access to water lines in Washington Township. Swope will work on the form. Ray Guzik (township supervisor) is to find out if it is a Perpetual or if we will need to fill out a new form each time, we need access. Still waiting on paperwork from the Townships Engineer.

**ENGINEER'S REPORT:**

\*Blueberry/Farmers Turnpike/Park Road Waterline Project. Following items to complete: Acquire easement, approximately fifteen needed, finalize for bidding, Bid, and Construct. Estimated Costs: Construction and Associated Cost: \$275,730.00

\*Water Distribution Study: Long Range Water System Maintenance and Improvements has been completed. A meeting will be scheduled once everyone has a chance to review. Workshop will be held Wednesday the 16<sup>th</sup>, to discuss projects and grants.

**SECRETARY/TREASURER REPORT:**

\*Delinquent notices attached.

\*Treasurer's Rep

\*The new computer billing system should be up and running by March, Muni-link is working with Harris on extraction of files.

**WATER COMMISSIONER'S REPORT**

\*Water Usage for the Month of February is attached, water usage is down

\*In the future we need to look and updating the meter reading Sensus Gun. Water Authority members to Bill to get prices for a new Sensus Gun.

**COMMITTEE REPORT:** None

**OLD BUSINESS:**

\*Jim Jones property. **This will be tabled till the March meeting.**

**NEW BUSINESS:**

\*None

**APPROVAL OF BILLS:**

\*A list of bills to pay were presented to the board, motion made by B. Patterson and second by R. Kinback to pay all bills. Roll call vote taken, and all were in favor.

**ADJOURNMENT:**

\*Motion made by R. Kinback and by R. Sweeney to adjourn the meeting. All were in favor.

## LILLY BOROUGH WATER AUTHORITY

**Mtg. Date: March 2, 2022**

**Start time: 6:00**

**End Time: 6:21**

### **ATTENDANCE:**

Paul Sklodowski-yes

Bill Patterson-yes

Michael Emerick-yes

Regis Kinback-yes

Richard Sweeney-yes

Bill Claar-yes

Ted Beck-no

Claudine Falger-yes

Dakota Dumm-Engineer-yes

Steve Sewalk- Engineer-no

**Meeting called to order by Paul Sklodowski at 6:00pm.**

**APPROVAL OF MINUTES:** Motion made by B. Patterson and second by R. Kinback to approve the minutes. All were in favor.

### **PUBLIC COMMENT:**

### **CORRESPONDENCE:**

\*We received a copy of Washington Township's mandatory tap in ordinance.

### **SOLICITOR'S REPORT:**

\*Occupancy Permit for access to water lines in Washington Township. Swope will work on the form. Ray Guzic (township supervisor) is to find out if it is a Perpetual or if we will need to fill out a new form each time, we need access. Still waiting on paperwork from the Townships Engineer. **As of March, meeting Washington Township's Solicitor is still working on this, and will get to Borough Solicitor for review once it is completed.**

### **ENGINEER'S REPORT:**

\*Blueberry/Farmers Turnpike/Park Road Waterline Project. Following items to complete: Acquire easement, approximately fifteen needed, finalize for bidding, Bid, and Construct. Estimated Costs: Construction and Associated Cost: \$275,730.00

\*Water Distribution Study: Long Range Plan, Updated Timelines and Projects

\*Local Share Account Grant: Farmers Turnpike/Cemetery Street Construction, Cost Estimate Attached and Resolution needs signed.

\*Rehabilitation Projects: Cost Estimate Attached, Resolution Needs Signed

\*A motion made by B. Patterson and second by R. Sweeney to have the Secretary sign both grant applications (Farmers Turnpike/Cemetery Street Construction and Water System Security/Rehabilitation). Roll call vote taken, and all were in favor.

### **SECRETARY/TREASURER REPORT:**

\*Delinquent notices attached.

\*Treasurer's Rep

### **WATER COMMISSIONER'S REPORT**

\*Water Usage for the Month of February is attached, water usage is down

**COMMITTEE REPORT:** None

### **OLD BUSINESS:**

\*Jim Jones property. This property has been demolished and backfill is almost completed. A motion made by B. Patterson and second by R. Sweeney to exonerate Mr. Jones from all past due penalties and interest. Roll call vote taken, and all were in favor.

### **NEW BUSINESS:**

\*None

**APPROVAL OF BILLS:**

\*A list of bills to pay presented to the board, motion made by R. Sweeney and second by R. Kinback to pay all bills. Roll call vote taken, and all were in favor.

**ADJOURNMENT:**

\*Motion made by R. Kinback and by R. Sweeney to adjourn the meeting. All were in favor.

## LILLY BOROUGH WATER AUTHORITY

**Mtg. Date: April 6, 2022**

**Start time: 6:00**

**End Time: 6:32**

### **ATTENDANCE:**

Paul Sklodowski-yes

Bill Patterson-yes

Michael Emerick-yes

Regis Kinback-yes

Richard Sweeney-yes

Bill Claar-no

Matt Myers-yes

Claudine Falger-yes

Dakota Dumm-Engineer-yes

Steve Sewalk- Engineer-no

**Meeting called to order by Paul Sklodowski at 6:00pm.**

**APPROVAL OF MINUTES:** Motion made by R. Kinback and second by R. Sweeney to approve the minutes. All were in favor.

### **PUBLIC COMMENT:**

### **CORRESPONDENCE:**

\*None

### **SOLICITOR'S REPORT:**

\*Occupancy Permit for access to water lines in Washington Township. Swope will work on the form. Ray Guzic (township supervisor) is to find out if it is a Perpetual or if we will need to fill out a new form each time, we need access. Still waiting on paperwork from the Townships Engineer. **As of April, meeting Washington Township's Solicitor is still working on this, and will get to Borough Solicitor for review once it is completed.**

### **ENGINEER'S REPORT:**

\*Farmers Turnpike Road Waterline Project, Items to complete acquire easements approximately fifteen needed, Finalize for bidding, Bid, Contract

\*Local Share Account Grant, Farmers Turnpike/Cemetery Street Construction, Submitted, Rehabilitation Project. Submitted.

### **SECRETARY/TREASURER REPORT:**

\*Delinquent notices attached.

\*Treasurer's Rep

### **WATER COMMISSIONER'S REPORT**

\*Water Usage for the Month of March attached water usage is down

\*Quote from L/B Water for new Sensus Auto Read Gun/would also need to purchase a Android Tablet, hopefully current Auto read gun will last till budget time.

**COMMITTEE REPORT:** None

### **OLD BUSINESS:**

\*None

### **NEW BUSINESS:**

\*A motion was made by Matt Myers and second by R. Kinback to remove Ted Beck as a signer for the Water Authority and add William Patterson as a signer on the Water Authority Checking/Saving Accounts. Roll call vote taken, and all were in favor.

\*Bill Claar talked to Mike Lusaitio from an Engineering Firm regarding water service for the new Dollar General Store, they wanted to know where our water line was located and what size the line is. They have not decided if they will go with Lilly Borough or Highlands (depends on easements through properties).

**APPROVAL OF BILLS:**

\*A list of bills to pay presented to the board, motion made by R. Kinback and second by M. Myers to pay all bills.  
Roll call vote taken, and all were in favor.

**ADJOURNMENT:**

\*Motion made by R. Kinback and by R. Sweeney to adjourn the meeting. All were in favor.

## LILLY BOROUGH WATER AUTHORITY

**Mtg. Date: May 4, 2022**

**Start time: 6:00**

**End Time: 6:21**

### **ATTENDANCE:**

Paul Sklodowski-yes

Bill Patterson-no

Michael Emerick-yes

Regis Kinback-yes

Richard Sweeney-yes

Bill Claar-yes

Matt Myers-yes

Claudine Falger-yes

Dakota Dumm-Engineer-yes

Steve Sewalk- Engineer-no

**Meeting called to order by Paul Sklodowski at 6:00pm.**

**APPROVAL OF MINUTES:** Motion made by R. Sweeney and second by R. Kinback to approve the minutes. All were in favor.

### **PUBLIC COMMENT:**

### **CORRESPONDENCE:**

\*None

### **SOLICITOR'S REPORT:**

\*None.

### **ENGINEER'S REPORT:**

\*Farmers Turnpike Road Waterline Project, Items to complete acquire easements approximately fifteen needed, Finalize for bidding, Bid, Contract

\*Local Share Account Grant, Farmers Turnpike/Cemetery Street Construction, Submitted, Rehabilitation Project. Submitted.

### **SECRETARY/TREASURER REPORT:**

\*Delinquent notices attached.

\*Treasurer's Rep

### **WATER COMMISSIONER'S REPORT**

\*Water Usage for the Month of April attached water usage is down

\*Water line to Noel Creek Road: to Kozak it is 285', to Rodgers 675' and to Noels Creek 1000', 1500' to catch the two new houses that were built past Noels Creek on Colonial Drive.

**COMMITTEE REPORT:** None

### **OLD BUSINESS:**

\*None

### **NEW BUSINESS:**

\*Bear Rock Run Permit: A motion made by R. Sweeney and second by M. Myers to rescind the Bear Rock Run Water Permit. The secretary will contact DEP and find out what paperwork is needed to rescind the permit.

### **APPROVAL OF BILLS:**

\*A list of bills to pay presented to the board, motion made by R. Kinback and second by M. Myers to pay all bills. Roll call vote taken, and all were in favor.

### **ADJOURNMENT:**

\*Motion made by R. Kinback and by M. Myers to adjourn the meeting. All were in favor.



## LILLY BOROUGH WATER AUTHORITY

**Mtg. Date: June 1, 2022**

**Start time: 6:00**

**End Time: 6:41**

### ATTENDANCE:

Paul Sklodowski-yes

Bill Patterson-yes

Michael Emerick-yes

Regis Kinback-yes

Richard Sweeney-yes

Bill Claar-yes

Matt Myers-yes

Claudine Falger-yes

Dakota Dumm-Engineer-yes

Steve Sewalk- Engineer-no

**Meeting called to order by Paul Sklodowski at 6:00pm.**

**APPROVAL OF MINUTES:** Motion made by B. Patterson and second by R. Sweeney to approve the minutes. All were in favor.

### PUBLIC COMMENT:

### CORRESPONDENCE:

\*Letter from DEP regarding rescinding our Bear Rock Run permit. A motion was made by B. Patterson and second by R. Sweeney to start the paperwork to rescind the permit. B. Patterson was concerned that rescinding the permit may limit us using the ponds for fire protection if needed. We will still be able to use the pond for fire protection.

### SOLICITOR'S REPORT:

\*A Resolution of the Lilly Borough Water Authority providing for an Increase in the Water Tap Connection Fees. A motion made by B. Patterson and second by R. Kinback to increase the water tap fee to \$3,850, due to the increase of cost in meter pits, connection. Roll call vote taken, and all were in favor.

### ENGINEER'S REPORT:

\*Farmers Turnpike Road Waterline Project, Items to complete acquire easements approximately fifteen needed, Finalize for bidding, Bid, Contract. The easements not needed at this time; we can wait to see if we are awarded any grant money.

\*Local Share Account Grant, Farmers Turnpike/Cemetery Street Construction, Submitted, Rehabilitation Project. Submitted.

### SECRETARY/TREASURER REPORT:

\*Delinquent notices attached.

\*Treasurer's Rep

### WATER COMMISSIONER'S REPORT

\*Water Usage for the Month of May attached water usage is down

\*There was a leak on the Adele Street, service line. It has been fixed.

**COMMITTEE REPORT:** None

### OLD BUSINESS:

\*None

### NEW BUSINESS:

### APPROVAL OF BILLS:

\*A list of bills to pay presented to the board, motion made by R. Kinback and second by M. Myers to pay all bills. Roll call vote taken, and all were in favor.

### ADJOURNMENT:

\*Motion made by R. Kinback and by M. Myers to adjourn the meeting. All were in favor.

## LILLY BOROUGH WATER AUTHORITY

**Mtg. Date: July 7, 2022**

**Start time: 6:00**

**End Time: 6:26**

### **ATTENDANCE:**

Paul Sklodowski-yes

Bill Patterson-yes

Michael Emerick-yes

Regis Kinback-yes

Richard Sweeney-yes

Bill Claar-yes

Matt Myers-yes

Claudine Falger-yes

Dakota Dumm-Engineer-yes

Steve Sewalk- Engineer-no

**Meeting called to order by Paul Sklodowski at 6:00pm.**

**APPROVAL OF MINUTES:** Motion made by B. Patterson and second by M. Myers to approve the minutes. All were in favor.

### **PUBLIC COMMENT:**

### **CORRESPONDENCE:**

None.

### **SOLICITOR'S REPORT:**

\*None.

### **ENGINEER'S REPORT:**

\*Farmers Turnpike Road Waterline Project, Items to complete acquire easements approximately fifteen needed, Finalize for bidding, Bid, Contract. The easements not needed at this time; we can wait to see if we are awarded any grant money.

\*Local Share Account Grant, Farmers Turnpike/Cemetery Street Construction, Submitted, Rehabilitation Project. Submitted.

### **SECRETARY/TREASURER REPORT:**

\*Delinquent notices attached.

\*Treasurer's Rep

### **WATER COMMISSIONER'S REPORT**

\*Water Usage for the Month of June attached water usage is down

\*There was a leak on the Adele Street, service line. It has been fixed.

### **COMMITTEE REPORT: None**

### **OLD BUSINESS:**

\*None

### **NEW BUSINESS:**

\*Andy Jones Property on Farmers Turnpike: Mr. Jones was present at the meeting requesting water service from the Authority. His well has already run dry twice this summer. He realizes he made a mistake a few years by not tapping in when he had the chance to. Bill Claar stated it would be around two hundred' to extend the line to give Mr. Jones a water tap. All work would be done by Lilly Borough Employees and help from Cresson Borough and Washington Township. After a brief discussion, a motion was made by B. Patterson and second by R. Sweeney to run the 200-300' of pipe to allow Mr. Jones to tap into the system. Mr. Jones will drop a check off in the amount of \$3,850.00 for the tap in fee. The water commissioner will also check with Stephanie Bazil to see if she would also like to tap into the system at this time.

\*The following residents have also requested water tap from Lilly Borough, McCabe (building on Memorial Drive), Pat Erzal (building on Main Street), Francis Waksmunski (house on Park Road).

**APPROVAL OF BILLS:**

\*A list of bills to pay presented to the board, motion made by B. Patterson and second by M. Myers to pay all bills. Roll call vote taken, and all were in favor.

**ADJOURNMENT:**

\*Motion made by R. Kinback and by R. Sweeney to adjourn the meeting. All were in favor.

## LILLY BOROUGH WATER AUTHORITY

**Mtg. Date: August 3, 2022**

**Start time: 6:00**

**End Time: 6:20**

### **ATTENDANCE:**

Paul Sklodowski-yes

Bill Patterson-yes

Michael Emerick-yes

Regis Kinback-yes

Richard Sweeney-yes

Bill Claar-yes

Matt Myers-no

Claudine Falger-yes

Dakota Dumm-Engineer-yes

Steve Sewalk- Engineer-no

**Meeting called to order by Paul Sklodowski at 6:00pm.**

**APPROVAL OF MINUTES:** Motion made by R. Kinback and second by B. Patterson to approve the minutes. All were in favor.

### **PUBLIC COMMENT:**

### **CORRESPONDENCE:**

None.

### **SOLICITOR'S REPORT:**

\*None.

### **ENGINEER'S REPORT:**

\*Farmers Turnpike Road Waterline Project. Items to complete: 5 easements required for west side of Farmers Turnpike. Applying for HOP for east side (Cemetery Street). In PennDOT review. NPDES expires 12/7/24. Currently don't need PWS Permit according to DEP.

### **SECRETARY/TREASURER REPORT:**

\*Delinquent notices attached.

\*Treasurer's Report

### **WATER COMMISSIONER'S REPORT**

\*Water Usage for the Month of July attached water usage is down

\*300' of pipe was installed on Farmers Turnpike for a water tap for Andy Jones. It took 2 days with borough employees and the help of Joe from Washington Township and Tim Watt from Cresson borough. Bill Claar wanted to thank them for their help.

**COMMITTEE REPORT:** None

### **OLD BUSINESS:**

\*None

### **NEW BUSINESS:**

\*Four Water Taps have been completed to date. Pat Erzal (Main Street), Andy Jones (Farmers Turnpike), Tom McCabe (Memorial Drive), and Waksmunski (Park Road).

### **APPROVAL OF BILLS:**

\*A list of bills to pay presented to the board, motion made by B. Patterson and second by R. Sweeney to pay all bills. Roll call vote taken, and all were in favor.

### **ADJOURNMENT:**

\*Motion made by R. Kinback and by R. Sweeney to adjourn the meeting. All were in favor.

# LILLY BOROUGH WATER AUTHORITY

**Mtg. Date: September 7, 2022**

**Start time: 6:00**

**End Time: 6:30**

**ATTENDANCE:**

Paul Sklodowski-yes

Bill Patterson-yes

Michael Emerick-yes

Regis Kinback-yes

Richard Sweeney-yes

Bill Claar-yes

Matt Myers-yes

Claudine Falger-yes

Dakota Dumm-Engineer-yes

Steve Sewalk- Engineer-no

**Meeting called to order by Paul Sklodowski at 6:00pm.**

**APPROVAL OF MINUTES:** Motion made by B. Patterson and second by R. Kinback to approve the minutes. All were in favor.

**PUBLIC COMMENT:**

**CORRESPONDENCE:** Grant from 2012 for H2O money has been satisfied.

None.

**SOLICITOR'S REPORT:**

\*Adoption of Resolution: A Resolution of the Lilly Borough Water Authority Amending the Rates and Rules for the Supply of Water in the Borough of Lilly and Washington Township of Washington, PA providing for the Estimation of Water Bills in Situations Where the Customers meter is obstructed by any natural or man-made objects or things. A motion made by Myers and second by R. Sweeney. Roll call vote and all were in favor.

**ENGINEER'S REPORT:**

Farmers Turnpike Road Waterline Project. Items to Complete: five easements required for west side of Farmers Turnpike. Applying for HOP for east side (cemetery Street). Construction to be in house, in PennDOT review, anticipated response 9/9, NPDES expire 12/7/24. Currently do not need PWS Permit according to DEP.

\*Waiting for spring of 2023 to start of Cemetery Street and Farmers Turnpike.

**SECRETARY/TREASURER REPORT:**

\*Delinquent notices attached.

\*Treasurer's Report

\*Set up Budget Workshop.

**WATER COMMISSIONER'S REPORT**

\*Water Usage for the Month of August attached water usage is down

\*A motion made by B. Patterson and second by R. Sweeney to authorize Bill Claar to order the Safety/Flagger sign. All were in favor.

\*All water taps are in and completed

**COMMITTEE REPORT:** None

**OLD BUSINESS:**

\*None

**NEW BUSINESS:**

\*Four Water Taps have been completed to date. Pat Erzal (Main Street), Andy Jones (Farmers Turnpike), Tom McCabe (Memorial Drive), and Waksmunski (Park Road).

**APPROVAL OF BILLS:**

\*A list of bills to pay presented to the board, motion made by M. Myers and second by R. Sweeney to pay all bills. Roll call vote taken, and all were in favor.

**ADJOURNMENT:**

\*Motion made by R. Kinback and by R. Sweeney to adjourn the meeting. All were in favor.

# LILLY BOROUGH WATER AUTHORITY

**Mtg. Date: October 5, 2022**

**Start time: 6:00**

**End Time: 6:25**

**ATTENDANCE:**

Paul Sklodowski-yes

Bill Patterson-yes

Michael Emerick-yes

Regis Kinback-yes

Richard Sweeney-yes

Bill Claar-yes

Matt Myers-no

Claudine Falger-yes

Dakota Dumm-Engineer-yes

Steve Sewalk- Engineer-no

**Meeting called to order by Paul Sklodowski at 6:00pm.**

**APPROVAL OF MINUTES:** Motion made by B. Patterson and second by R. Sweeney to approve the minutes. All were in favor.

**PUBLIC COMMENT:**

**CORRESPONDENCE:** Grant from 2012 for H2O money has been satisfied.  
None.

**SOLICITOR'S REPORT:**

\*No new business.

**ENGINEER'S REPORT:**

\*Joint Municipal grant due, there would be a 15% match. Dakota will check into doing a Joint Municipal Grant.  
\*Waiting for spring of 2023 to start of Cemetery Street and Farmers Turnpike.

**SECRETARY/TREASURER REPORT:**

\*Delinquent notices attached.

\*Treasurer's Report

\*Set up Budget Workshop, the 19<sup>th</sup> and the 26<sup>th</sup> of October

\*LWAP program will be ending.

**WATER COMMISSIONER'S REPORT**

\*Water Usage for the Month of September attached water usage is down

\*The Fire Department wanted to thank the Water Authority for purchasing the flow regulators.

**COMMITTEE REPORT:** None

**OLD BUSINESS:**

\*None

**NEW BUSINESS:**

\*None

**APPROVAL OF BILLS:**

\*A list of bills to pay presented to the board, motion made by R. Kinback and second by B. Patterson to pay all bills. Roll call vote taken, and all were in favor.

**ADJOURNMENT:**

\*Motion made by R. Kinback and by B. Patterson to adjourn the meeting. All were in favor.

# LILLY BOROUGH WATER AUTHORITY

**Mtg. Date: November 2, 2022**

**Start time: 6:00**

**End Time: 6:19**

**ATTENDANCE:**

Paul Sklodowski-yes

Bill Patterson-yes

Michael Emerick-yes

Regis Kinback-yes

Richard Sweeney-yes

Bill Claar-yes

Matt Myers-yes

Claudine Falger-yes

Dakota Dumm-Engineer-yes

Steve Sewalk- Engineer-no

**Meeting called to order by Paul Sklodowski at 6:00pm.**

**APPROVAL OF MINUTES:** Motion made by B. Patterson and second by M. Myers to approve the minutes. All were in favor.

**PUBLIC COMMENT:**

**CORRESPONDENCE:** Highland Sewer and Water, due to aging Infrastructure and inflation HWSA will be imposing a 5% rate increase on all bills sent out after January 2023

**SOLICITOR'S REPORT:**

\*No new business.

**ENGINEER'S REPORT:**

\*Motion was made by B. Patterson and second by R. Sweeney for submission of Grant Applications for Phase 1, Wood Street Replacement Project \$399,55.00, Phase II, Wood Street Replacement Project \$411,840.00, and Phase III Wood Street Replacement Project \$392,945.00. There is a 15% match for these grants. Roll call vote was taken and all were in favor.

**SECRETARY/TREASURER REPORT:**

\*Delinquent notices attached.

\*Treasurer's Report

\*LWAP Program will be coming to an end will not accept applications after 10/28

\*The loan in the amount of \$30,000 taken out on 11/29/2017 for the 2017 Utility Truck has been Satisfied.

\*Motion needed for Automatic Transfer Authorization from the Water Authority Checking to the Penn vest Account in the amount of \$4,281.49 on the last day of the month. Motion was made by M. Myers and second by R. Sweeney. Roll call vote taken and all were in favor.

\*Budget Workshop will be held November 9<sup>th</sup> at 6:00pm

**WATER COMMISSIONER'S REPORT**

\*Water Usage for the Month of October attached water usage is down

**COMMITTEE REPORT:** None

**OLD BUSINESS:**

\*None

**NEW BUSINESS:**

\*None

**APPROVAL OF BILLS:**



\*A list of bills to pay presented to the board, motion made by M. Myers and second by R. Kinback to pay all bills.  
Roll call vote taken, and all were in favor.

**ADJOURNMENT:**

\*Motion made by R. Kinback and by B. Patterson to adjourn the meeting. All were in favor.

# LILLY BOROUGH WATER AUTHORITY

**Mtg. Date: December 7, 2022**

**Start time: 6:00**

**End Time: 6:14**

**ATTENDANCE:**

Paul Sklodowski-yes

Bill Patterson-yes

Michael Emerick-yes

Regis Kinback-no

Richard Sweeney-yes

Bill Claar-yes

Matt Myers-yes

Claudine Falger-yes

Dakota Dumm-Engineer-yes

Steve Sewalk- Engineer-no

**Meeting called to order by Paul Sklodowski at 6:00pm.**

**APPROVAL OF MINUTES:** Motion made by M. Myers and second by B. Patterson to approve the minutes. All were in favor.

**PUBLIC COMMENT:**

**CORRESPONDENCE: None**

**SOLICITOR'S REPORT:**

\*No new business.

**ENGINEER'S REPORT:**

\*Cemetery Street Waterline, Construction is to be In-House. Approved HOP. Construction must be done before PennDOT project April 2023, currently do not need PWS Permit according to DEP. Five Easements required for west side of Farmers Turnpike.

\*PA Small Water and Sewer Grant: \$100 fee to Submit Application. A motion was made by R. Sweeney and second by M. Myers to pay the \$100 Grant Application Fee. A motion needed to sign the following Commitment Letters:

Phase I: Wood Street Replacement Project: Total Project: \$399,555.00 15% match would be \$59,934.00

Phase II: Wood Street Replacement Project: Total Project: \$411,840.00 15% match would be \$61,776.00

Phase III: Wood Street Replacement Project: Total Project: \$392,945.00 15% match would be \$58,942.00

A motion was made by B. Patterson and second by R. Sweeney to have Chairman Paul Sklodowski sign the funding commitment letters for all three phases. Roll call vote taken and were in favor of signing the funding commitment letters.

**SECRETARY/TREASURER REPORT:**

\*Delinquent notices attached.

\*Treasurer's Report

\*Approved Advertising 2023 Meeting Dates. A motion was made by R. Sweeney and second by B. Patterson to approve the 2023 meeting dates. Roll call vote taken and all were in favor.

**WATER COMMISSIONER'S REPORT**

\*Water Usage for the Month of November attached water usage is down

**COMMITTEE REPORT: None**

**OLD BUSINESS:**

\*None

**NEW BUSINESS:**

\*Approved the 2023 Water Budget. A motion was made by R. Sweeney and second by M. Myers to approve the Balanced Budget in the amount of \$254,200.00. Roll call vote taken and all were in favor.

**APPROVAL OF BILLS:**

\*A list of bills to pay presented to the board, motion made by B. Patterson and second by M. Myers to pay all bills. Roll call vote taken, and all were in favor.

**ADJOURNMENT:**

\*Motion made by R. Sweeney and by M. Myers to adjourn the meeting. All were in favor.