

LEBANON BOROUGH SEWERAGE AUTHORITY

MINUTES

August 15th, 2024

The meeting of the LEBANON BOROUGH SEWERAGE AUTHORITY was called to order by Greg Crawford at 7:30 PM.

MEMBERS PRESENT: Greg Crawford, Edward Cichone, Benedict Valliere

Also present: Jim Hill and John Ross – Liberty Environmental, Laura Atwell – BKC and Secretary Anita Weingart

The meeting was convened in compliance with the OPEN PUBLIC MEETINGS ACT of 1975.

APPROVE MINUTES

Mr. Cichone moved, and Mr. Valliere seconded the motion to approve the July 18, 2024, minutes with the amendment. All Ayes: Motion Carried

PUBLIC COMMENTS – There were no public comments

ENGINEER'S REPORT

Mr. Hill's report is on file.

The meter at MH 90 was discussed. Mr. Hill hasn't pulled the meter yet. He decided it was best to wait until a contract was in place. Has not approached LCF to have access.

If a MH goes in the public right of way with lines going to it, Liberty Environmental will not need to enter the property. The battery for the meter lasts 2 weeks. Mr. Hill will keep replacing the battery until a resolution is in place.

EXPENDITURES

Mr. Cichone moved; Mr. Valliere seconded the motion to approve August 2024 expenditures as listed below.

Roll Call Vote: Crawford, Cichone, Valliere. All Ayes: Motion Carried

GENERAL ACCT:

AUGUST 2024

24-077	PAYROLL ACCT	PAYROLL	\$3,136.65
24-078	RLSA	WASTE WATER TREATMENT	\$38,464.95
24-079	LEBANON BOROUGH	LEASE	\$1,300.00
24-080	NOVAK & NOVAK	RETAINER AUG 2024	\$4,333.33
24-081	R&L DATACENTERS	INV# 112938	\$98.90
24-082	ONE CALL CONCEPTS	INV# 4075384	\$28.24
24-083	ALPHADOG	INV# 25876	\$600.00
24-084	LIBERTY ENV.	INV#	\$6,833.75
TOTAL			\$54,795.82

ESCROW ACCT:

\$0.00
TOTAL **\$0.00**

FINANCIAL REPORTS – July (bank statements), August financial reports 2024

Mr. Cichone moved; Mr. Valliere seconded the motion to acknowledge the financial reports and bank statements.

Roll Call Vote: Crawford, Cichone, Valliere. All Ayes: Motion Carried

RLSA

There was a mention of possible plant expansion.

MISCELLANEOUS/In Progress:

- Liberty Environmental contract is in progress. This will be renewed with the 2023 rates for other tasks such as special project and with the 2024 lump sum rate. There were typos pointed out. Mr. Hill will make corrections and re-send. Mr. Crawford clarified the lump sum rate moving forward is the 2024 rate. Anything else will be charged the 2023 rate. Mr. Hill will send the adjusted amount prior to the September 2024 meeting.

Mr. Valliere moved; Mr. Crawford 2nd the motion to approve the Liberty Environment Inc. subject to changes discussed. Roll Call Vote: Valliere, Cichone, Crawford. All Ayes: Motion Carried.

- Emergency Services: Mr. Hill noted we are allowed to use contractors without the official contract in place if we do have an emergency.

Mr. Valliere moved to extend Oswald Emergency Services Contract and to extend Barkman Excavation Contract through the end of September 2024 for emergency services only. Mr. Cichone seconded the motion. Roll Call Vote: Valliere, Cichone, Crawford, Burton. All Ayes: Motion Carried.

Smoke testing - notification options were discussed. It was decided to send letters to all properties billed by LBSA for sewer service, reverse 911 call will be arranged and a message on the Main St. board will be arranged as well.

Predator – if time and money allow, easement clearings may take place.

Amend Informal Application - to say Residential Only. Recommendation from Mr. Hill is to amend fees/escrow see chart as discussed with fees increased due to inflation.

Mr. Valliere moved; Mr. Crawford seconded. Roll Call Vote: Valliere, Cichone, Crawford. All Ayes: Motion Carried.

Mr. Hill requested a \$2,000.00 Special Project allocation for work on LCF retroactively to 7/1/2024 under Attorney Mr. Novak's discretion.

Mr. Valliere moved; Mr. Cichone seconded the motion. Roll Call Vote: Valliere, Crawford, Cichone. All Ayes: Motion Carried.

EXECUTIVE SESSION : Mr. Valliere moved; Mr. Cichone seconded the motion to enter closed session. All Ayes: Motion Carried.

PUBLIC SESSION: Mr. Cichone moved; Mr. Valliere seconded the motion to re-enter public session. All Ayes: Motion Carried.

161 Main status: The applicant proposed adding to the garage, however we are not at the point of charging additional sewer units. Their usage has increased but they have not completed the process with the PB yet. We will wait until further notice from PB and/or applicant.

ADJOURN

Mr. Valliere moved, and Mr. Cichone seconded the motion to adjourn. All Ayes: Motion Carried.

Respectfully submitted by,
Anita Weingart,
Secretary/Treasurer

CERTIFICATION: I hereby certify these to be true and correct copies of minutes as approved by the Commissioners at the meeting of ____8/15/2024_____
____Anita Weingart, Secretary/Treasurer____