

Lake City Borough Council

2350 Main Street

Special Meeting

May 23, 2016

Call to Order: Vice President Gollmer called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Roll Call: Christopher Byers, Mary G. Gollmer, Douglas B. Straw, Karen E. Watson and Mayor Andrew J. Graves were present. Jeffery L. O'Melian and Paul Nervo were absent.

Appointed Officials Attending: Edward Betza/Solicitor, Stacy L. Kibler/Secretary, Steve Halmi/Engineer, Craig Schlosser/Superintendent and John Stephens/Patrolman.

Visitors Attending: Ginger Cinti, David Garres, Donna Green, Christine Haaf, Donna Komsarski, Greg Mitcho and Louis Yaros.

Water Plant Project: Engineer Halmi updated Council on the water plant upgrade project. The original chlorination system was approved by Council in 2014 and DEP approved the permit in 2015. The new system is necessary to allow the system to meet the required chlorine contact time, when the storage tank is taken out of service. The project will be completed in three phases; (1) installation of chlorination system, valves, piping and meters, (2) inspection and cleaning of water storage tank in separate bid, (3) Nursery Well review. The cleaning and inspection will be bid separately to receive better pricing. The Nursery Well, review along with a possible elevated water tower will be considered for future projects. Karen Watson motioned, Douglas Straw seconded, to advertise the proposed water plant project. All agreed, except Christopher Byers. The bid opening will be at the next meeting. The contract will allow the project to be completed by the end of September, and the cleaning will be completed this year.

Street Paving: Douglas Straw motioned, Karen Watson seconded, to remove Hall Avenue from the 2016 paving project and include 665' at the end of Smith Street. All agreed.

Sewer Authority: Karen Watson motioned, Douglas Straw seconded, to pay the \$2,000 administration fee to Lake City Municipal Sewer Authority. All agreed. Motion carried.

Water Curb Boxes: A proposal from McLallen Construction Inc. was presented to Council for the replacement of two water curb boxes at \$995.00 each. Douglas Straw motioned, Karen Watson seconded to have Borough Staff repair the two curb boxes. The motion failed after everyone voted no, except Christopher Byers. Douglas Straw motioned, Karen Watson seconded, to accept the proposal from McLallen Construction. All agreed. Motion carried. Council determined with the short staff and location of the curb boxes a contractor should be hired.

Bills: Karen Watson motioned, Douglas Straw seconded to approve the bills list. All agreed, except Christopher Byers. Motion carried.

Adjourn: Vice President Gollmer adjourned the meeting at 8:22 p.m.

Respectfully Submitted,

Stacy L. Kibler

Borough Secretary