

Minutes of 04-12-2016 Lake City Sewer Authority Meeting

Authority members present: Robert Pier; Rick York; Darwin Michelson; Joseph Legnasky, Attorney Gary Bax; and Engineer Steve Halmi. Absent was David Jackson.

Visitors; Councilperson Mary Gollmer and Attorney Jay Alberstadt Jr.

NO - Visitor Comments

Bills for approval - Deiss and Halmi Engineering - invoice #2-16-41B - \$15,500 and invoice # 2-16-41A - \$550.25 Motion for Draw #6 on Andover Bank by Darwin and second by Rick York - motion carried.

Attorney Jay Alberstadt Jr. present the revolving loan ordinance of \$950,000.00 which was already approved by Lake City Borough Council on 4-11-2016. Resolution by Rick York and second by Darwin Michelson motion carried. Projected closing late May 2016. Closing services cost would be \$3000.00 which would be taken from the loan at the time of closing.

Minutes of March 22nd, 2016 were presented and motion by Darwin Michelson and second by Rick York motion approved.

Engineer Halmi;537 plan amendment; the department of environmental protection (DEP) requested revisions to the plan which is now approved by DEP .

American Resource Recovery - will be a no cost to the Sewer Authority on the removal of the balance of the RBC's. There will be a change order on the contract to Pipeline Systems to exclude the balance of the RBC which should save approximately \$23,250. The Borough will have to clean the units to be removed and have an operating space for ARR (who should be on site for approximately two weeks) . Steve is working with ARR on the Insurance for Liability or the possibility of a performance bond which the authority would reimburse for. A short discussion was held on having the Borough disposing of the old RBC units.

A letter was sent to Pennvest on No-prejudice so we can proceed with the plant project, this should be resolved this week.

A motion by Rick York and second by Darwin Michelson to inform Pipeline Systems to proceed with Phase II of the RBC project at \$885,000 this is effective 04-18-2016 all approved.

NPES application has been submitted for the plant project.

Chairman Robert Pier called for an executive session to discuss progress on the property acquisition.

Motion to Adjourn by Rick York and second by Darwin Michelson all approved.

Next Meeting is May 10th, 2016

jll CC: attachments