

Lake City Sewer Authority

Meeting of August 23, 2016 at the Lake City Council Chambers

Members in attendance: Attorney Gary Bax; Robert Pier; Darwin Michelson; Joseph Legnasky; David Jackson; Engineer Steve Halmi

Visitors: Councilman Mary Gollman; Sewer Plant Operator Brent Freeborough;

Minutes for approval of 07-26-2016 motion by Darwin and second by Dave Jackson

financial report -the McDonald Group - Invoice 57699 - \$3154.02

The McDonald Group - Invoice 57700 - \$240.00

Andover Bank Interest on Loan # 6200000006 -\$47.48

Andover Bank Interest on Loan # 6200000001 -\$1409.22 total \$ 4850.72 motion to approve by Dave Jackson; second by Darwin - Motion carried.

Attorney Bax: the EPI properties for the reduced property size is being reviewed and Articles of Agreement will be prepared for \$9000.00 contingent on the subdivision approval; geo technical survey and the Phase 1 Environmental Assessment. The subdivision cost, the Phase 1 environmental assessment, and closing costs are estimated at \$2000 each - Estimated cost \$6000.00 to \$8000 this day forward, this will be for less than one acre. Please note none of this cost will be recouped thru the PennVest Loan.

Motion to move on the agreed purchase of the EPI (less than an acre) as outlined by the committee for the price of \$9000 - motion by David Jackson and second by Darwin - motion carried.

Letter of August 8th, 2016 from Deiss and Halmi Engineering on the Wastewater Treatment Plant Operations.

Engineer Halmi:

attended the town hall meeting - biggest problem was the billing process

Pipeline systems was contacted and the delivery date is **now delayed by 8 weeks** as we were informed by the contractor this evening, although the original contract provides for completion of 2017.

AARC - no cost contract for the disposal of old RBC's - this will be a savings of over \$23,000; recommendation to establish a bond cover the work, must have insurance for the property and personal injury.

Change order with pipeline systems for the removal of the old RBC's based on the approval of AARC agreement. Motion by David Jackson second by Robert Pier - motion approved.

Motion by David Jackson and second by Robert Pier to proceed with an agreement with AARC for the 6 salvaged RBC's units based on conditions and insurance bonds with a potential of reimbursement of the bonds - motion carried

Next meeting will be on 09-13-2016

motion to adjourn - David Jackson second by Robert Pier- Motion carried

jll