

Lake City Sewer Authority Meeting

February 9th, 2016 at the 7:00 p.m. in the Lake City Council Chambers

Attending: Authority Members: Rick York; Darwin Michelson; Robert Pier; Joseph Legnasky Engineer Steve Halmi; and Attorney Gary Bax.

Visitors: Councilman Douglas Straw; Councilman Rex Jackson; and Councilperson Mary Gollmer; Sewer Plant operator Brent Freeborough; and David Garres.

Visitor Comments: - None

Minutes of the December 2015 meeting for approval motion by Darwin Michelson and second by Rick York - motion carried.

Financials - two bills were presented one for Deiss Halmi Engineering for \$34,000 and the second was for Monhan and Monhan for \$46.00 for advertising Motion for approval by Rick York second by Darwin Michelson - motion carried. Audit report will be mailed out on 2-12-2016. Next Andover Bank release will be secured by the end of the week to pay the bills.

Engineer Halmi: Change order # 1 and #2 have been approved by the contractor. The project completion for the first set of RBC is still not complete (need equipment manuals) for the final payment. Comments of the Act 537 from DEP - we are still reserving 40,000 gallons/day for Girard Township project. The plant construction schedules are to be revised to reflect the consent order of DEP. The Permits for the NPDS is projected for April 2016; the Water Quality Management Project is being held up by the property acquit ions which needs to be completed by February 2017, with the completion of the plant upgrades by December 2017. Steve will be working with Pennvest and DEP once the additional loan monies are available then we can accelerate the install of the last 6 RBC units.

Attorney Bax will be working with Andover Bank to increase the line of credit to the full amount of the project, the auditor should have sent off the financial report to DCED this week. A motion by Rick York and second by Darwin Michelson for Attorney Bax to prepare a resolution for the March meeting reflecting the increase in the line of credit amount to cover the balance of the RBC's installations, he will also make arrangements to align counsel for the closing on the new loan. Motion carried. Attorney Bax also sent a letter to Lake City Borough Council from the last meeting that the Sewer Authority would not support the line inspection as requested due lack of funds.

Executive Session was called by Robert Pier to discuss land acquisition of property

Meeting adjourned at 8:45 p.m.

Next Session - 3-8-2016 at 7:00 p.m.

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