

* Draw on Andover Bank to Pay the Bills: motion by Darwin and second by Joseph motion - carried.

Phone Conference with Engineer Halmi on the Sewer Plant progress and incident via phone

* Letter of 1-9-2017 with a spill at the Sewer Plant; a letter was sent to the authority; council and the Health Department; this letter was complied by Engineer Halmi and Attorney Bax. The Health inspector was at the plant today and review the outflow and on the ground the ground area will need to be remitted with adding lime to the ground area and a retest. The Health Department will be issuing a letter to Lake City Borough shortly. The Vendor of the valve DeZurick will be on site and making recommendation on the valves with possible replacements.

* Bob Pier went to the plant and reviewed the valves with the Sewer Plant Operator Brent; Engineer Halmi indicated there may be some leakage with the valves.

Engineer Report - Report on ARRC - removing the old RBC's from the site - all are now dismantled and preparing for shipment. This project should be completed this week, and clean up is going well. Geotechnical evaluation - preliminary results are all indications are usable for the structures that the engineer is proposing, they did encounter sill material at a limited depth - recommendation on the less supportive materials to remove this material in four to eight feet in depth, area concern is 40 feet x 80 feet. At this time since Phase I was completed it would not be necessary to do a Chemical Analysis on the materials. This same information was reported to the current property owners by Attorney Bax. Steve is recommending to start the application with DEP, the authority will have an update at the next meeting . Status of the 537 plan was approved in March 2016 and following the schedule. NPEDS has not been issued those permits. Status of the pump station control panels - proposal of the discharge pipes will be upgraded, and the panels need to be upgrades the variable speed drives malfunctioned, there is a concern on trying to bypass the controls in an event of an emergency. The cost would be approximately \$10,000 this would be an upgrade and not a replacement. This would be a back up to the backup system, there is a total of three pumps involved. Currently there is no plan to have a backup to the diaphragm pump. Engineer Halmi will have a proposal bid for the next meeting for discussion and approval for sending out for bids. The control panel for the Sludge Valves this unit was installed in late 1980's and modified in 2001 - replace with new controls and PLC's proposals will be available at the next meeting, will need an electrical ischemic for these panels. Final approved payment to Pipeline Systems was paid in December 2016 based on the email from Steve Halmi less the grounds repair.

Attorney Bax Report: reviewed the removal insurance statement. Took on the legal aspects of the recent spill at the Sewer Plant.

Assignments going forward from this meeting -

* Audits going to Monhan and Monhan after bank statements

* Engineer Halmi will present the Electrical panel update for possible bid proposals

* Engineer Halmi will update on the Permit Process

* Engineer Halmi will update on the Grant Process

Motion to adjourn: Darwin

Second: Joseph

Next Meeting February 28th, 2017

jll 1-10-2017