

Lake City Sewer Authority

Minutes of 07-12-2016

The Lake City Sewer Authority met at 7:00 p.m. in the Lake City Council Chamber on 7-12-2016 with the following members present: Attorney Gary Bax; Engineer Steve Halmi; Robert Pier; David Jackson; Rick York and Joseph Legnasky.

Visitors: Councilperson Douglas Straw; Councilperson Bettie Stephens; and Councilperson Mary Gollmer.

Public Comments:

Councilperson Mary Gollmer - Why the purchase of the extra property, this is an extra cost to the taxpayers. Engineer Halmi addressed the question: * the plant has limited space for future growth and expansion, as described in the Act 537 plan which was passed this year by Lake City Borough Council. * The current purchase is not totally necessary today it is highly recommended by the Engineering group for future development. * Lot 106 which is owned by the authority is adjacent to Resident property and is listed as Residential property would have to be rezoned, this could be used locate the two new tanks and the office building as well as the Sludge press and equipment. Remember these tanks are open air tanks. Question - How much land is useable that is being considered on the purchase - Engineer Halmi all of the property under consideration is useable property for the expansion, except structures will not be able to be placed in setback areas or within the Penelec right-of-way. Question - What about the purchase of the House on Lot 105 - Engineer Halmi the pricing of the home is assessed well over \$100,000 we are not sure even if the owner will sell plus the cost demo.

Councilperson Bettie Stephens - Can the Sewer Authority purchase property without the approval of Lake City Borough Council - Attorney Bax - Yes the Authority can purchase property and would only move on an action like this by consensus.

Engineer Halmi:

Project update; awaiting to submit for the permit for the plant upgrade

* Another RBC has gone down in the last two weeks - current schedule for the new RBC units will be late September for 3 units and the last three units scheduled for Late October with installation following.

Approval of the Minutes of June with a correction to the dates - copy to be included - motion by Rick York second by David Jackson - motion approved.

Finance Report - we a submitting for a draw #8 to Andover Bank to pay the following submitted bills: for a total between the Engineer and Attorney a total of \$22407.15 Motion by Rick York and second by David Jackson motion carried.

Attorney Bax;

* review a counteroffer with EPI and email members when completed.

* Reviewed with Andover Bank for any purchase of property - this can be part of the revolving Loan currently.

Motion to have an executive session by David Jackson and second Rick York at 7:35 p.m. to discuss EPI property motion carried.

Executive session completed at 9:25 p.m. - no action to be taken

Motion to adjourn at 9:30 p.m. by Rick York and second by David Jackson motion carried.

Next proposed meeting is July 26th at 7:00 p.m.

jll

correction 7-14-2016 jll