

Lake City Sewer Authority Minutes of March 22nd, 2016

Authority members present: Engineer Steve Hamli; Attorney Gary Bax; Chairman Robert Pier; David Jackson; Darwin Michelson; Joseph Legnasky absent was Rick York.

Visitors included: Sewer plant operator - Brent; Councilman Rex Jackson; Councilperson Mary Gollmer and David Garres.

Visitor Comments: Mr. Garres asked about the televising of the sewer lines from country gardens. The Authority does not have the funds to support this project our loan is to support the RBC's and sewer plant upgrade. Engineer Halmi noted that this will be a shared project with Lake City Borough and Girard Township each paying a half.

Motion to approve the February Minutes - motion by David Jackson and seconded by Darwin motion carried.

A request for the lease rental payment from Lake City Borough in the amount of \$55,000 motion by Darwin and second by David Jackson motion was carried. This will be submitted to Lake City Borough for approval and then once the funds are deposited the check to Andover Bank will be written.

Check written: since last meeting:

- * Deiss and Halmi - \$250.00
- * Corry Journal - \$137.00
- * Monahan & Monahan - \$46
- * Andover Bank - \$753.75
- * McDonald Group - \$3787.39 Total of \$4973.14

Report by Engineer Halmi;

- Lake City Borough Council approved the DEP consent order by having this approved we now have a schedule to hold to on the plant upgrade and expansion based on the 537 plan.
- NPS permits will be required
- Design of the plant upgrade approvals
- Execute contracts within 245 days
- must have a completion of contracts by December 2018

Country Gardens upgrade

- Draft on the plans for the country garden based on capacity requested and on available capacity.

Country Gardens is now requesting a water supply from Lake City Borough.

Chapter 94 report is now complete and submitted to the Borough for approvals.

RBC Project update for Phase 1

- the pay application of \$22581.00 for the completion of phase 1 is in hand and until the missing manuals and steel certifications are submitted and approved a request of funds will not be submitted to Andover Bank (update as per the email from Steve Halmi on 3-30-2016 based on his approval the funds were secured and a check mailed see attached) Motion to pay was made by Darwin and second by David Jackson - motion approved.

A request was sent to Pennvest for a No Prejudice letter and Gary Bax will provide the letter for the loan.

Report from Attorney Bax;

- A second revolving loan in the amount of \$950,000 with Andover Bank awaiting for a commitment letter so we can start on the RBC Phase II project. The authority will use the same closing Attorney Jay Alberstadt at a cost of \$3000. A motion by David Jackson and second by Darwin to continue motion approved.

Attorney Bax will review with Engineer Halmi the proposal from American Resources Recovery Corporation for the removal of the next RBC's - this will same the community monies.

Attorney Bax worked on completing the ACT 537 plan for submittal to the borough; also has been working with Engineered Plastics for property acquisition.

Motion to have an Executive Session to discuss Property Acquisition for the plant expansion.

Meeting closed at 8:30 p.m.

Next Meeting will be on 4-12-2016 at 7:00 p.m. in the Lake City Council Chambers.

J.Legnasky Sec/Treas