

Lake City Sewer Authority Munities of 5-24-2016

In Attendance: Robert Pier; David Jackson; Rick York; Darwin Michelson; Joseph Legnasky; Attorney Gary Bax - Engineer Halmi absent

Visitors: Councilperson Mary Gollmer; Sewer Plant Operator Brent Freeborough

Meeting was called to order at 7:00 p.m. in the Lake City Council Chambers

Motion by Darwin Michelson and second by Rick York for the approval of the 04-12-16 minutes all approved.

Finances: I have no current bills from the Engineer nor the Attorney. Discussion was held on the payment of the bills since we have been charged by PNC and Andover on overdraft charges for the interest payment to PNC . The first loan payment comes out of the PNC account automatically by the Commonwealth on the 2nd of each month the interest on the \$600,000 Andover loan is due on the 7th of each month and the interest on the new \$950,000 loan is due on the 19th of each month. A motion to request \$4263.34 in interest and \$55,000 in principal on the \$600,000 loan from Lake City Borough. Motion by Darwin Michelson and second by Rick York - motion carried.

Attorney Bax: The new loan of \$950,000 was closed on 5-19-2016 we did receive a no-prejudice approval from Penn Vest.

Engineer Halmi (absent) Attorney Bax reported on the following items:

- * Discussion are still ongoing with American Resources Recovery Corp working on a bond for the disposal of the used RBC when installation occurs in late August or September.

- * Letter was received from Engineered Plastics for the property.

- * Quarterly Progress Report was completed and sent in to DEP based on paragraph 8 of the Consent Order - see attached.

Executive Session - motion by Darwin and second by Rick York to property matters in Executive Session.

Meeting reconvened at 8:13 p.m. motion to adjourn by David Jackson and Rick York second.

Next meeting is scheduled for June 14th 2016