

Lake City Sewer Authority Meeting

Meeting at the Lake City Borough Council Chambers on 10-11-2016 at 1900 hours with the following members present:

Robert Pier; Joseph Legnasky; Attorney Bax; Engineer Halmi; Rick York, Darwin Michelson

Visitors: Councilperson Mary Gollmer

Motion to approve minutes of 9-13-2016 motion by: Rick York second by Darwin motion carried

Question by Councilperson Mary Gollmer on LCMSA use of the garage at WWTP. Attorney Bax responded that WWTP's is leased to the Borough and that the Borough has the right to use the garage. Engineer Halmi cautioned that the garage building does not serve any waste water treatment function, but that electrical service of WWTP may involve the garage.

Financial Report:

Bills to be paid: McDonald Group invoice # 57989-\$240.00; Invoice #57988 - \$240.00; Invoice #57987 - \$1995.85; Deiss & Halmi Engineering - \$1975.00 total of \$ 4450.85

Motion for Request for Disbursement Request Number 10 for \$4450.85 motion by: Darwin and second by Rick York motion carried

Engineer Halmi:

Report of the EPI project - Phase 1 should be completed this week ; authorized the subdivision of the property , proposal are in hand for the geo-technical work with an insight of new tanks to be installed would be concrete and partially buried instead of the steel tanks . There will be a possibility of vegetation clearing in the area -EPI will be notified - Borough to review as to who can be used to remove tree and brush on the site.

Attorney Bax:

The articles of agreement with EPI have been submitted and signed information was provided by Mr. Maloney to assist EPI's lender to release any mortgage liens associated with it.

Engineer Halmi:

The first delivery of the new 3 replacement RBC's are scheduled for October 21st, 2016 with the balance of the next shipment to be delivered late November or first week of December 2016. Cleaning procedure is underway so limited time is required in any downtime less the weather.

AARC contract for the disposal of the used RBC's - new one is now submitted to Attorney Bax for review; Brent and Engineer Halmi will review the process of removal from the site and storage of these used

units. The new proposal from AARC was reviewed and approved by Attorney Bax - proposal of 10-10-2016 motion by Rick York second by Darwin - motion carried. Proposal signed by Robert Pier Chairman.

No information from DEP on the permit work - design work is still moving forward by Halmi Engineering.

PA water and sewer grants

Resolution of 10-11-2016 for a Grant for the four clarifiers motion by Rick York and second by Darwin motion carried. Engineer Halmi will prepare the grant and submit by the due date in October 2016. The Authority is committed to 15% match of project.

TV progress and flushing the lines - expected to be completed on the sludge removal in the pipelines, project is about half way completed.

A request will be sent to Lake City Borough for adding funds of \$1000.00 into the PNC Sewer Authority Checking account to cover the cost grant filing and the geo-technical survey to clear the area

Next meeting Nov 22nd, 2016

Motion to adjourn Rick York; Darwin, Motion carried.

jll