

Lake City Sewer Authority Meeting of September 26, 2017

Meeting was held at the Lake City Council Chamber starting at 7:00 p.m.

Attending: Chairman Robert Pier; Joseph Legnasky; David Jackson; Darwin Michelson; Rick York - absent
Engineer Steve Halmi and Attorney Bax - excused

Visitors: None

Approval of the minutes from August 22, 2017 motion by: Darwin second by: David

motion carried

Financial Report:

Invoice # 59643 for The McDonald Group LLP - \$240

Invoice # 59617 for The McDonald Group LLP - \$4758.21

Invoice # 8-17-16N for Deiss & Halmi Engineering Inc. - this covers

Funding Consultation (40% complete)- \$1250.

Final design (65% complete) - \$23,000

Checks for building permits for the Commonwealth of Pennsylvania

\$315.00 - new office building

\$469.00 - new sludge press building

\$1600.00 - renovated control building - Revised to \$1340 via email after the request.

motion to approve the bills: motion by David second by: Darwin

motion carried

Motion to request draw # 15 for Andover Bank in the amount of \$31,633.61 to pay the bills

motion by Darwin second by David

motion carried

Pennsylvania Municipal Authorities Association fall meeting on 10-26-17 the following authority members will be attending: Bob Pier; Darwin Michelson; Joseph Legnasky,

motion to send these members by David second by Darwin

motion carried

Next meeting on October 10th, 2017

Next meeting

for the Engineer Halmi ;

Review of the Bid Contracts prior to release to advertise

Review the total need of the New Office Building - options required

The Lake City Borough Office will handle any Notarizations required - Stacy is a Notary

Any memo's which need to be typed can be handled by the Lake City Borough Office staff for the Authority.

Start the use of Purchase Order numbers for services on Plant Project after approval.