

AGENDA

Lake City Municipal Sewer Authority Meeting of January 11th, 2022

This meeting was held at the Lake City Borough Council Chambers and starting at 7:00 p.m.

Member Roll Call: David Jackson Chairman; Joseph Legnasky; Rick York; Darwin Michielsen ; Gerald T. Balczon; Engineer Steve Halmi; Attorney Gary Bax

Visitors

Additions, Changes, Deletion to the Agenda:

Motion

Second

Reorganization of the Authority Members Leadership

Chair _____

Vice-Chair _____

Sect'y/Treasurer _____

Right to Know Officer _____

Nomination for each office

Close Nominations for each office

Vote on each office

Additions, Deletions or corrections to the Agenda:

Motion to accept the agenda for the evening _____

Second _____

Vote

Public Comment:

Approval of the Professional Services for Attorney Bax for 2022 as the Solicitor of the Lake City Municipal Sewer Authority – notation this fee rates have remained unchanged since 2015.

Motion to accept _____ Second _____

Approval of the Professional Services of Engineer Steve Halmi with Deiss & Halmi Engineering for 2022 which is slightly increased for the first time in two years see the attached. Cost \$ _____

Motion to accept _____ Second _____

Received an emailed from Rick York on his resignation from the authority; have been in contact with Lake City Borough for a possible replacement.