

## **AGENDA**

### **Lake City Municipal Sewer Authority Meeting June 14<sup>th</sup> 2022**

This meeting will be held at the Lake City Council Chambers starting at 7:00 p.m.

**Member Roll Call:** David Jackson Chairman; Joseph Legnasky; Eric Bach excused; Darwin Michielsen ; Gerald T. Balczon; Engineer Steve Halmi; Attorney Gary Bax

**Visitors Listed:**

**Additions, Changes, Deletion to the Agenda:**

Motion

Second

**Public Comment:**

**Bills for Approval:**

Deiss & Halmi Engineering – Invoice # 3-22-25 - \$125.00 check # 1062  
Feb- March 2022

Gary D. Bax Attorney at Law Invoice #375 - \$450.00 check # 1063  
General municipal representation

Gary D. Bax Attorney at Law Invoice #376 - \$240.00 check #1063  
Scheduled Meeting representation

Total bills for approval \$815.00

**Action Item:**

Motion for approval

second

Approval of Minutes from the meeting of March 8<sup>th</sup>, 2022

**Action Item:**

Motion for approval

second

**Lake City Borough Liaison Report from Council:**

Decision by Lake City Borough Council on the Reservation of capacity fee as provided thru Attorney Bax to Solicitor Betza

**Engineer Steve Halmi:**

Update on the Walnut Grove Subdivision

Erie County's Bid opening on the Walnut Grove Project

Projected Schedules

**Action**

Motion

Second

**Attorney Gary Bax**

- Reviewed the Walnut Grove Condominium map forward from Stacy Kibler, and it sets forth no additional information regarding the location of utility easements, including an easement for sanitary sewer lines, reserved in the Walnut Grove Condominium Declaration. Consultation and coordination between the contractor, engineer and Condominium Association and unit owners is recommended prior to commencement of construction.
- I drafted an ordinance requiring property owners, who are required to connect to the sanitary sewer system and who are not connected, to pay a sewage capacity reservation fee until the connection is made.
- The reservation of capacity fee for property owners of a single-family residence is 60% of the prior year's annual average sewage usage charge for residential customers in the Borough, and for property owners who own a property other than a single-family residence the fee is 60% of the rate they would otherwise be paying if connected.
- I have consulted with Engineer Halimi on the draft ordinance and will forward it to Solicitor Betza for his review and comment.

The reservation of capacity charge is required to be "based on debt and fixed operating expenses."

**Other items:**

Municipal Authorities Region 8 for joining the group again this year. The region 8 president is Aaron Stankiewicz from the Erie Water Works.

Motion by

Second by;

Motion to Adjourn:

**Action**

Motion by

Second:

**Next Meeting**

Proposed August 9<sup>th</sup>, 2022

**Attachment:**

Draft Ordinance:

An Ordinance of the Borough of Lake City, Erie County Pennsylvania requiring property owners who are required to connect to its sanitary sewer system to pay a sewage capacity reservation fee until the connection is made.