

Lake City Municipal Sewer Authority Minutes of August 8th 2023

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; Eric Bach; Gerald T. Balczon; Doug Bible excused; Engineer Steve Halmi; Attorney Gary Bax

Visitors None

Additions, Changes, Deletion to the Agenda:

Motion to accept the current agenda

Motion Gerald Balczon Second; Eric Bach

Public Comment: None

Approval of Minutes from the meeting of May 9th, 2023

Action Item:

Motion for approval Gerald Balczon second: Eric Bach

Bills for Approval:

Deiss & Halmi Engineering Inc. – Invoice # 05-23-21 check # 1077 - \$298.26

US Postal Service – Check #1078 – \$292.00

Championship Awards – Check #1079 - \$ 130.00

Staples – Check # 1080 - \$190.96

Gary D. Bax Attorney – Invoice # 505/506 - Check # 1082 - \$840.00

Total for approval \$ 1751.22

Motion to Approve: Gerald Balczon Second: Eric Bach

Bank Transfer of \$1500.00 on 08-01-2023 there will be additional transfer this month based on the bills.

Report from Engineer Halmi:

Updates on Walnut Grove Project a meeting took place last week with the county planning department and changes were agreed to which will be completed by the end of August. No final payment has been made by Lake City Borough until the completed changes are done and approved.

Updates on Uncle Johns Campground for Sewer Hook-ups still in the hands of Girard Township now submittals as of yet.

Updates on the Sewer Plant concerns – require a Fine Screen for the Bar Screen and plant inspection will take place in 2024 with a report and recommendation.

Report from Attorney Bax:

Gary presented the contract section of the PA law 53 section 5614 and reviewed any details for discussion. Full section of 53 will be emailed to the members with all of the highlighted changes by the state.

Motion to adjourn

Motion by: Gerald Balczon second by Eric Bach
Meeting was concluded at 7:55 p.m.

Next meeting October 10th, 2023

Sect'ry/Treasurer - JLL