



**Approval of the Professional Services** of Engineer Steve Halmi with Deiss & Halmi Engineering for 2023 – Contract will be emailed to all members

Motion to accept: Joseph Legnasky                      Second: Gerald Balczon

**Approval of the Professional Services** for Auditor for 2023 by Buseck-Barger-Bleil & Co. Inc.

Motion to accept: Gerald Balczon                      Second: Eric Bach

**Accept the resignation** of Darwin Michelson as submitted on March 5<sup>th</sup>, 2023

Motion to accept: Eric Bach                              Second: Gerald Balczon

**Report from Engineer Halmi:**

Updates on Walnut Grove Project were completed in October of 2022 less the restoration of the yards and paving which will be completed in the spring of 2023. Only one change order was made by the Borough and that was to add a lateral for each trailer for their future hookups this was paid by the Borough. No assessments to the homeowners will be made on this project because funds were provided by the Authority and grant from Erie County Planning.

Halmi Engineering continues to work with the Borough on the NPD permit and DEP has not yet issued the renewal of the permit this is nearing two years. DEP is requesting Flow Data of the plant and precipitation data for the last few years. Lake City Borough has requested the plant to be derated as a minor plant facility, this is due to the amount of flows and which would require less testing by the Borough.

**Report from Attorney Bax:**

Successor appointment by Lake City Borough due to the resignation of Darwin Michelson after over 10 years of service to the Authority on March 5<sup>th</sup>, 2023 this would be a 5 year term

Completion of the 2022 Pennsylvania Statement of Financial Interest Statements to be completed and returned to Lake City Borough.

A recommendation has been sent to Lake City Borough Council to appoint Douglas Bible to the Lake City Municipal Authority.

Next scheduled meeting will be May 9<sup>th</sup>, 2023

Meeting adjourned at 7:40 p.m. Motion by Eric Bach second by Gerald Balczon

JLL