

Lake City Municipal Sewer Authority Meeting of March 9th, 2021

This meeting was held at the Lake City Community Center and started at 7:00 p.m.

Attending: David Jackson Chairman; Joseph Legnasky; Rick York; Darwin Michelson - excused; Gerald T. Balczon; Engineer Steve Halmi; Attorney Gary Bax.

Visitors: Councilman Ray Fish; Councilperson Bettie Stephens

Public Comment: None

Nomination for Chairman – David Jackson motion by Joe Legnasky and second by Gerald Balczon motion carried

Nomination for Vice-Chairman – Rick York motion by Joe Legnasky and second by Gerald Balczon motion carried.

Nomination for Open Records Chairman – Gerald T. Balczon motion by David Jackson second by Rick York Motion carried.

Motion to Retain Deiss & Halmi Engineering per the submitted proposal for services during 2021. Motion to accept by Joe Legnasky and second by Rick York – motion carried.

Motion to accept the minutes of January 12th, 2021 motion by Rick York and second by Gerald T. Balczon motion carried.

Bills for Approval:

Deiss & Halmi Engineering Inc. Invoice # 12-20-16 - \$662.90 check #1139

Buseck, Barger, Bleil & CO. Inc. Invoice #21-139 - \$175.00 check # 1140

Office Max – Ink Cartages for printer - \$151.20 check # 1141

Discussion on making a contribution in Bob Pier's Memorial. Attorney Bax indicated a small sum of \$100.00 was in compliance with the law. A motion was made by Rick York and Second by David Jackson to send a check for \$100.00 to the Bob Pier Memorial for his 40 years of service on the Authority motion carried.

Engineer's Report:

CDGB Grant for Julia Drive project will be underway in 2021 final details will be presented at the next meeting.

A Sewer Model Planning would be complete on Julia Drive and a comment period for this project would be presented.

Engineer Halmi was asked to prepare a Sewer Model Plan for the areas of the borough without sewer in conjunction with our previous meeting so we can priorities

The areas for possible CDGB funding in the future and work on modules that could be submitted to DEP. Using this same format we would have a joint session with Lake City Borough Council in hopes of a buy in on this project for the future years.

Attorney's Bax Report:
No Report

Next Meeting:

April 13th, 2021
Meeting adjourned at 7:55 p.m.
Motion to Adjourn by Rick York and second by Gerald T. Balczon motion carried

JLL – Secty/Treas.