

## Lake City Municipal Sewer Authority Minutes of May 14<sup>th</sup>, 2024

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

**Member Roll Call:** David Jackson Chairman – absent ; Joseph Legnasky; Eric Bach; Gerald T. Balczon; Doug Bible; Engineer Steve Halmi; Attorney Gary Bax

### Visitors

None

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

#### Motion to accept the current agenda

Motion Eric Bach

Second; Doug Bible

### Public Comment:

None

### Approval of Minutes from the meeting of March 12<sup>th</sup>, 2024

#### Action Item:

Motion for approval Eric Bach

second: Doug Bible

### Bills for Approval:

Sample News Group Invoice # 55666 – Check # 1098 - \$197.25

For audit advertising.

PMAA Region 8 meeting – Check # 1100 - \$150.00

Deiss & Halmi Engineering – Check #1099 - \$343.05

Gary D. Bax Attorney – Invoice # 588 - \$180.00 – Check #1101

Gary D. Bax Attorney – Invoice #589 - \$240.00 – check # 1102

**Total for approval \$ 1110.30**

Motion to Approve: Doug Bible

Second: Eric Bach

### Council Liaison Report

Councils engineer and status report on Uncle John's Campground and proposed changes. **No Report No Show of the Councilman**

### Board members

Report on training session on PMAA all members felt this was well worth the training time of 4-1/2 to 5 hours.

Ideas for improvements or changes Mr. Jackson is going to acquire a flat screen TV which can be mounted in the council chambers and then used as group training for future classes.

### Report from Engineer Halmi:

Update on sewer line and pump station with Uncle John's Campground.

The Girard Township had addressed the comments from the Authority, these where shared with Lake City Borough Council. The Township was requesting approval from Lake City Borough for Land Use and as of this writing did not forward any comments from Engineer Rabel on the project. This project has been delayed for Bid Opening until after May 21<sup>st</sup>; due to the fact the Township is requesting Pennvest funding. DEP has extended the deadline to November 2024.

**Report from Attorney Bax:**

Gary will report on the PMAA training course which we just completed pertaining to Municipality Authorities Act and related laws section 5603; 5605, and 5607. As well as covering some of the state ethics acts.

Gary has also provided Roberts Rules of Order – Simplified version.

See attachments

**Informational:**

PMAA – The art and science of Rate Making

PMAA – Tapping Fees

PMAA – SB 525 – on Right to Know

Federal PFAS Regulation on drinking water

\$8 million awarded to Consumptive Use Mitigation Projects

PMAA – Ethics Act Case Law Index is now available.

Unfinished Business:

Meeting Concluded at 8:00 p.m.

Motion to adjourn by Eric Bach second: Doug Bible

Next meeting – July 9<sup>th</sup>, 2024

Attachments: Solicitors Report