

Lake City Sewer Authority Meeting of August 22, 2017

Meeting was held at the Lake City Council Chamber starting at 7:00 p.m.

Attending: Chairman Robert Pier; Joseph Legnasky; David Jackson; Darwin Michelson; Rick York;
Engineer Steve Halmi - excused was Attorney Gary Bax

Visitors: Brent Freeburg

Approval of the minutes from July 25th, 2017 motion by: David Jackson second by: Rick York

motion carried

Financial Report:

Interest to Andover Bank on Loan # 620000006 - \$ 6881.95 (request was made to Lake City Borough to transfer funds to the PNC account) this check was mail to reduce any additional interest.

Interest to Andover Bank on Loan #620000001 - \$1333.88 (request was made to Lake City Borough to transfer funds to PNC Account)

Principal to Andover Bank on Loan # 620000001 - \$55,000 (request was made to Lake City Borough to transfer funds to the PNC Account by 9-01-2017) this was completed.

Invoice # 59426 - the McDonald LLP Group - \$2463.90

Engineer Halmi - Invoice # 7-17-14C - \$34,500.00 motion to approve Darwin and David motion carried

Motion to request # 14 from Andover bank - Rick second by David motion carried

Motion to use up to \$2000 funds for a Computer and hardware and for draw on Andover - David and Rick, motion carried

Engineer Halmi: Penn Vest application has been submitted and accepted for Review; should know around mid October 2017 for the ranking. Closing did occur with Engineered Plastics and now own the property. Working thru the final design phase so we can go out for bid on the plant expansion. In reviewing the drawings again on the building we are requesting no gutters except for the entrance area, Roof pitch would be 4/12 and shingles for the roof. Review the new office building with recommendation that Steve Halmi will take back to the Artictecht in review and add or change to the drawings.

Next meeting Sept 25th 2017 at the Lake City Council Chambers