

Lake City Sewer Authority Meeting of June 27th, 2017

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

Attending: Chairman Robert Pier; Joseph Legnasky, Darwin Michielsen, David Jackson Attorney Bax; Engineer Steve Halmi; and Rick York - absent

Visitors: Brent - sewer plant operator

Approval of the minutes from May 2nd, 2017 with a date change on the Water Quality permit from 5-10-17 to March 10th, 2017. motion by : Darwin Michielsen; second by David jackson change on the water quality permit

Motion Carried

Financial Report:

Bills to be paid:

McDonald Group - Invoice # 59257 - \$2902.00

McDonald Group - Invoice # 59130 - \$90.00

McDonald Group - Invoice # 59145 - \$240.00

McDonald Group - Invoice # 59131 - \$1580.92

Deiss & Halmi Engineering Invoice # 5-17-18 - \$ 11,800.00

Pipeline Systems final payment - \$2500.00

Total of \$19,112.92

Motion to pay the bills submitted by _Darwin_ Second by __Dave

Request Draw #13 on Andover Bank for the amount of \$ 19,112.92__ for Loan # 6200000001. Motion by __Darwin Second by _David

motion carried

Letter was received from the Department of Environmental Protection Agency in regards to the Girard Townships 537 Plan, with the indication that the final plan updated is approved.

Engineer Halmi: Final application payment to pipeline systems in the amount of \$2500.00 was submitted.

RBC's are now working on line adequately - reduction in the rains would help. the quality of the sludge is improved - the inspection of the plant went well with DEP (once every three years); the outflow seemed to be drinkable . Weight is back in range to around 30,000 lbs per unit. AMPS draw on the motors are down to around 5-6 AMPS.

Storm Water Management plans have been submitted to all groups these will be reviewed for the permit application. DEP application submitted in March, there are comments by DEP and resubmitted by the end of the week to DEP. A possible permit could be issued within the next few months.

PennVest funding application is due on August 9th, 2017 with a board review on October 18th, 2017; we do have to have the permit in hand and the property acquired by the 8-9-2017.

Attorney Bax - the signed subdivision Mylar will be delivered to the courthouse on 6-28-2017 for the subdivision of EPI/EPILLC property and the total sewer plant property . the ownership of the property is yet to be completed by Attorney Bax, and he is working on a closing date. EPI has to provide PNC with the proper documents for time of closure .

Engineer Halmi - reviewing the building concepts of the three new structures. the office building, the sludge press room and the old office test building, Good review on suggestions back to the engineer and architect.

Motion for a Distrubement of \$10,000 at Andover bank for the Purchase of the Land Acquisition from EPI /EPLLC this would be only done prior to the closing date.

Draw #14 Motion Darwin and second by David

Motion to adjourn by David second by Darwin

Next Meeting July 11th if needed.

jll