

Lake City Sewer Authority Meeting of May 8th, 2018

This Meeting was held at Lake City Borough Council Chambers at 7:00 p.m.

Attending: Robert Pier; Rick York; David Jackson; Darwin Michelson; Joseph Legnasky; Attorney Gar
Engineer Steve Halmi - excused

Visitors

Minutes for approval: Minutes of April 10th, 2018 motion by Darwin Michelson

second by: Rick York motion carried

Financials:

Deposit from Penn Vest in the amount of \$1,816,507.39 in the project account 60-1311-80

PennVest interest was removed in the amount of \$353.21 from account 60-1311-8005 pro
interest for June 1st is \$1513.76

The Andover Bank account # 6200000001 to a total of \$378,229.57. The five checks have cleared for a total of \$178,268.00 with a withdrawal of \$205.60 for the pr

Bills for Approval:

The McDonald Group LLP - Invoice # 61002 - \$75.00

The McDonald Group LLP - invoice # 61097 - \$3729.32

The McDonald Group LLP - Invoice # 61099 - \$240.00

Konzel Construction Invoice # 170,381.64

Deiss Halmi - \$1000

Urban Engineering - \$754.20

Deiss Halmi - \$10375.10

Motion to pay the bills - Rick Second by: Darwin

Recommendation to pay the Andover Loan # 6200000006 which has been calculated out for a payment on 5/10/2018 for a total of \$955,662.61 using the recently received PennVest funds.

Motion to payoff Loan and close loan 6200000006 of \$955,662.61 A recommendation to pay \$325,000.00 on the Andover Loan # 6200000001

Motion by: Rick

Second by: Darwin

Engineer Halmi: presented by Syd Smith

Reviewed the Job Conference #3

Reviewed the completed work since the last job conference

Reviewed the upcoming work under contract 2017-1

Application for payment submitted to Deiss and Halmi Engineering

Shop Drawing and submittals on the Sludge Press Building Wall Panels and Trusses submittals which are time sensitive to the project. C.W. Beal will be sending their submittals to DHE soon.

Request for information from a subcontractor Gresh regarding the insulation in the sludge press building DHE will be working with the Architect in regards to the insulation.

Change Orders:

* there will be a change order involved with shifting the headwork's building north.

Coordination and Control

* C.W. Beal will coordinate with Konzel and the Borough when they blast and paint the tanks.

there will be a two week downtime.

* Keith has coordinated with Penelec about position and type of transformer required.

Testing:

* Konzel with coordinate with Elk Creek ready Mix regarding superplasticizer.

* Konzel will keep as-built records and notes throughout construction and will submit a clean as-built set when the project is completed.

* The guiderails for pump 3 are corroded and may need replaced. Konzel will look into replacing the guiderails which would require bypassing the main lift station.

Potential upcoming changes in scope.

* LCMSA and DHE are considering replacement of the grit drag out mechanism at the headwork's. DHE is working with the vendor of that equipment to develop a technical proposal. We will later discuss whether such work will be added to the scope of the Contract 2017-1. The Lake City Borough bids came in over \$40,000 over

budget. Motion by Rick and second by David to approve a change order to Konzel project 2017-1 based upon the approval by DEP and PennVest. Final cost at the next.

Deiss & Halmi Engineering sent out the quarterly Progress Report under the consent Order and Agreement to Department of Environmental Protection.

Attorney Bax;

see attached

water line easement will be presented to EPI by Attorney Bax for signature.

Penelec easement form x-2089 which was completed by Deiss & Halmi and reviewed by Attorney Bax. this is a underground buried line for the sludge press.

Motion to approve the First Energy new service line - Motion by: David and second by: Darwin

Press Release to be put together by Steve Halmi and Attorney Bax to discuss the WWTP upgrade, and the benefits with the Pennvest Long Term low interest financing.

meeting concluded at 8:30 p.m.

motion to adjourn by Rick and second by David

jll

Next meeting June 12th, 2018