

Lake City Sewer Authority Meeting of June 12th, 2018

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

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

Visitors: Councilperson Bettie Stephens; Councilman Douglas Straw and Sewer Plant Operator Brent

Minutes for approval: Minutes of May 8th, 2018 motion by Rick York

second by: Darwin Michelson motion carried

Financials:

Deposit from Penn Vest in the amount of \$182,510.94 ON 6/4/2018 in the project account 60-1311-8005

PennVest interest was removed on 06/01-2018 in the amount of \$ 1513.76 from account 60-1311-8005 projected interest for July 1st will be \$1513.76

The PNC Account 60-46400061 has had a monthly loan withdrawal of \$3205.60 for the previous state loan.

Bills for Approval:

The McDonald Group LLP - Invoice 6115 - \$240.00 Check # 1010

The McDonald Group LLP - invoice # 61183 - \$1072.09 Check # 1010

Konzel Construction Invoice for Pay Application #4 - \$237,645.00 Check # 1009

Andover Bank Interest Loan Account # 6200000001 is for \$2077.40

Motion to pay the bills - Darwin Michelson Second by: Rick York Motion carried

Engineer Halmi:

Reviewed the Job Conference #4

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

Under Contract 2017-1 days remaining is 187 and 42.3% of time to substantial completion

Under Contract 2017-3 days remaining is 187 and 41.9% of time to substantial completion

Aeration materials for the RBC's is in are ready for installation per the schedule.

Visit by DEP Mark and Emily went well today, they will be submitting their report to Penn Vest.

Engineer Halmi will be submitting the request for Payment to Pennvest this week for the \$237,645 Dave Jackson will do an electronic signature during the call.

General Construction:

Konzel plans to have their second concrete pour for the sludge tank wall on week of 6/06/18 a circulation plan for the concrete trucks has been established.

Konzel will build forms and tie rebar for the remaining sludge tank walls.

Konzel plans the third and final pour for sludge tank walls will be approximately two weeks after the second sludge tank wall pour.

Chuck Gresh Construction are having their materials delivered on Friday and will begin framing for the Sludge Press Building on Monday.

Keith Zook in coordination with Jeannie Beeler of Penelec, will install a pole-mounted transformer instead of a pad-mounted transformer and may need to install a pull box. The underground line will follow a similar path as proposed on the drawings.

Change Orders:

* Ben will work on the cost breakdown for the soil disposal/sorting Change Order to be approved at the next Authority meeting cost will be \$6119.11 and this is **Change Order #6** motion by Darwin Michelson and second by Rick York motion carried.

* The Code Inspector wants a change to the Sludge Press Building with a R38 installation in the Roof Only this is a cost of \$2080.31 this is **Change Order #7** motion by Rick York and seconded by Darwin Michelson motion carried.

* Chuck will send Keith the approved Change Order for the main disconnect.

* Keith will put together a Change Order request for the additional wiring that will be need due to the pole mounted transformer as opposed to the ground mounted.

* Steve, Keith, and Ben will have a conference call with the engineer from ErieTec to discuss the primary clarifier drives. Ben will then provide a quote for the additional work . This falls under the US and PA steel production and have not found a bidder who has located this proper required steel.

* Pump Rails in #3 Pump received a quote of \$9047.48 for proper replacement (this unit is over 18 years in service) This is **Change Order #8** motion by Joe Legnasky and second by Rick York motion carried.

Testing:

* Konzel will continue to have Robinson test the concrete as the third-party inspector. The updated testing policy worked well on the last pour.

* Brett will give DHE a copy of the disinfection tests done on the new waterline.

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.

Next Job Conference will be on Tuesday June 26th, 2018 at 10:00 a.m. in the job trailer.

Note; There will be a meeting with Mike Zimmerman P.E. from DEP at the plant on Tuesday at 10:00 a.m. this is a routine inspection for the purpose of verifying the work that has been funded by Pennvest.

Attorney Bax;

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.

Water Line Easement deed of grant returned with only one signature of the two required from LLC members - will follow up for the next meeting.

Estimated 2019 Solicitor's Budget:

1. Six (6) meetings @ \$240/meeting = \$1440.00

2. Five (5) hours/month at \$150.00/hour for twelve (12) months = \$9000.00

estimated total of \$10,440.00

meeting concluded at 8:10 p.m.

motion to adjourn by Rick York and second by Darwin Michelson

jll

Next meeting July 10th, 2018