

Lake City Municipal Sewer Authority of August 14th, 2018

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

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

Visitors: Sewer Plant Operator – Brent; Councilperson Betty Stephens; Borough Secretary Stacy Kibler

Stacy – the outfall piping could cause a backup that is a concern of the Borough and Brent Freebrough the plant operator. Engineer Halmi – not a capacity issue and no concern by the Engineer this will be a 12 inch pipe; not even a concern with high flow of the waters. Engineer Halmi will provide a summary to Stacy

Minutes for approval: Minutes of July 10th, 2018 motion by Darwin Michelson, second by Robert Pier motion carried.

Financial Report:

PNC business account: deposits of 8/01/2018 - \$635,200.72

Deposits on 8/01/18 - \$556,615.72

Interest withdrawal on 7/31/18 - \$1863.89

Check # 1083 on 7/30/2018 for \$2178.27

Pennvest Interest for August 2018 will be \$1863,89 this was withdrawn on the business account on August 1st, 2018; the projected interest for September will be \$1940.13

Bill for Approval:

The McDonald Group LLP – Invoice #61496 - \$240.00 check #1043

The McDonald Group LLP – Invoice #61489 - \$1938.27 check # 1043

Deiss & Halmi Engineering Inc. – Invoice # 7-18-38C - \$1,000.00 check # 1084

Deiss & Halmi Engineering Inc. – Invoice # 7-18-38A - \$21,256.57 check# 1085

Konzel Construction – Invoice # Application # 6- \$618,966.18 check

#1015/#1087

C.W. Beal – Invoice # Pay Application # 1 - \$22,500.00 check # 1086

Commonwealth of Pa –headwork’s application \$1,356.45 check # 1016

Total - \$667,257.47

Motion to approval the bills submitted Darwin Michelson seconded Bob Pier
Motion carried

Approve Konzal Pay Application #6 for \$618,966.18 motion by Darwin second by Joe motion carried.

Approve C.W. Beal pay application #1 by Darwin second by Joe motion carried for \$22,500.

Motion to approve a request to Lake City Borough in the amount of \$100,000.00, which will be used to pay the contractor bills this, will be paid in August and September.

Motion by Darwin Michelson second by Bob Pier motion carried

Please note that last months motion was to repay Draw #15 this did not happen.

Approval of the July 10th, 2018 meeting minutes as presented motion by Darwin Michelson Second by Bob Pier motion carried.

Engineer Halmi:

Job Conference No.6 of July 24th, 2018 where sent out via email

Change order #9 to be presented – Konzel Construction reconfigured piping, when installing the dechlorination tank due to unknown piping and an unknown manhole. DHE has reviewed Kennel's cost breakdown for the work and will recommend approval to the Authority at their next meeting.

Change order #11 – in the design plans the scum draining from the primary clarifiers are to be routed to the new plant lift station. Cost breakdown for the change in work for consideration by the authority at their next meeting.

Potential upcoming changes in scope for discussion:

- A. After the construction meeting DHE, Chuck Gresh Construction, Konzel and Brent Freebrough Discussed what maintenance will need to be made to the current Control Building Bathroom. Cost and discussion are forthcoming.
- B. LCMSA and DHE are considering replacement of the grit drag out mechanism at the headwork's.

Borough has a Grant from CDGB for a sewer lining down Rice Avenue to Crowe's Garage, this will undertake and submitted to Erie County Planning. DEP has contacted Engineer Halmi on Uncle John's Campground and with a home at the bottom of the hill for sewer service. Both items are for information. Quarterly report was submitted to DEP on the Consent order and Agreement.

Attorney Bax:

Water Line Easement deed of grant returned with signature of one of the two LLC members and continue to await return of the second signature for recording.

Primary Clarifier Drives discussion:

- The Pennsylvania Steel Products Procurement Act (SPPA) applies to both the LCMSA and LCB authorities and boroughs are public agencies obligated to require American steel products for public works projects.
- The SPPA state in relevant part, "if a product contains both foreign and United States steel, such product shall be determined to be a United States

steel product only if at least 75% of the cost of the articles, materials and supplies have been mined, produced or manufactured, as the case may be, in the United States.

- LCMSA as the public agency can issue waiver, if it determines that the steel precuts are not produced in the United States in sufficient quantities to meet the requirements of the construction contract.
- Reviewed the federal American Iron and Steel Act (AIS) as it pertains to the possible replacement of the primary clarifier drives.
 - * As AIS waiver needs to be approved by PaDEP not the LCMSA.
 - PaDEP FAQs states that their (AIS) requirement does NOT apply to any mechanical or electrical components or equipment that include iron or steel parts.
- Conclusion – AIS requirement would not apply to the primary clarifier drives as a “mechanical component” however SPPA requirements would apply.

Builder’s Risk Insurance:

- Confirming that the Borough’s insurance policy for the WWTP will reflect the increased value of the improvements to the Waste Water Treatment Plant property.
- LCMSA per contract is required to have Builder’s Risk Insurance coverage, as is described under the Property Insurance provisions of the General Conditions of the Contract in Paragraph 5.06 of the General Conditions of the Contract.
- Builders Risk Insurance relates to loss perils that could occur during the construction project. The construction contracts require that the contractor and subcontractors be to be listed as additional insured to the extent of their interest.
- LCB has new property insurance broker HUB.
- Per James Laughlin of HUB insurance, substantial progress was made on completing the insurance application. He anticipates no problems with obtaining this coverage.

Assignments for the next meeting:

Gary and Steve to write an article for the press on the Sewer Plant

Meeting concluded at 9:20 p.m.

Next meeting will be September 11th, 2018