

Lake City Municipal Sewer Authority of September 11th, 2018

This meeting was held at the Lake City Borough Council Chambers at 7:05 p.m.

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

Visitors: Sewer Plant Operator - Brent; Councilperson Betty Stephens; Councilman Doug Straw.

Public Comment: Councilman Doug Straw asked about a backup generator, Sewer Plant Operator Brent indicated the generator installed in 2007 is checked and powered up each week and Engineer Halmi concurred. Brent indicated that this past weekend the power was out at the lift station for 22 hours and the alarms at the where on and off due to this outage. Engineer will look into a second portable electric generator for pricing and install and the Borough will look into the Federal Surplus program out of Mechanicsburg, PA.

Minutes of August 14th, 2018

Motion to approve by Rick York second by David Jackson motion carried

Financial Report:

Bills to be paid:

Andover Bank interest on Loan 6200000001 - \$639.04 check # 1088

The McDonald Group Invoice #6107 - \$555.00 check # 1089

Konzel Construction Application # 7 - \$131,281.92 check # 1019

C.W. Beal Application # 2 - \$24,585.49 check # 1017

Waterford Precast & Sales Inc - \$512.00 check # 1020

Total \$157,573.45

Motion by Rick York second by David Jackson motion carried

Motion to approve the Konzel Construction Invoice Application #7 - \$131,281.92

Motion by Rick York Second by David Jackson motion carried

Motion to approve the CW Beal Invoice Application #2 - \$24,585.49

Motion by David Jackson Second by Rick York motion carried

Payment to Andover Bank for Loan #6200000001 for \$150,000.00 check #1018

Motion by Rick York Second by David Jackson motion carried

Interest on the Pennvest Loan for September 2018 will be \$2487.35 was taken out of the account on 9/1/2018

Motion to submit to Pennvest the bills presented this evening motion by David Jackson and second by Rick York motion carried

Engineer Halmi Report:

A Draft "Press Release" was submitted for review on the sewer plant project any comments or suggestions are to be submitted to Engineer Steve Halmi.

At the August 14th meeting Lake City Borough members expressed a concern for the headwater elevation in the Flow Metering Tank that will result from only one 12-inch pipe leading to the outfall manhole. The highest flow rate (Peak Instantaneous Flow) the headwater elevation in the Flow Metering Tank is calculated to be at 979.90 feet, which is more than four feet below the top of the Flow Metering Tank (984.75 feet). In conclusion the Flow Metering Tank is not expected to come close to overtopping even at the peak design flow rates.

Job Conference #7 for contract 2017-1 and 2017-3

Work completed since last job conference:

- Sludge tank blowers have been installed and started.
- Konzel has completely installed the Sludge Press, which is ready for startup.
- Sludge is currently being pumped to the new sludge tanks.
- Konzel has finished repairing the final clarifier steel in each of the final clarifiers.
- Some replacement electrical work has been completed at the primary clarifier drives.
- C.W. Beal finished adding the second coat on the second final clarifier last Tuesday and expects the coat to be cured by this Tuesday 8-30-18. They are applying the Corothane to the area that was repaired. The final clarifier may be filled next week after the Borough has finished replacing the joint materials.
- The startup for the RBC blowers was on August 6th and was successful.
- The main aerator was lifted out of the sludge digester and the sludge digester was drained.

Change Orders for approval:

- Change order 1 – for the extra sand blasting and painting done to the steel areas repaired in the final clarifiers – cost \$2,317.21 this is contract 2017-3 C.W. Beal motion by David Jackson second by Rick York motion carried.
- Change order 11 on Contract 2017-1 Scum draining from the primary clarifiers to the sludge pumps in the basement of the control building instead of the new plant lift station. This change order was revised to meet the Steel Products Procurement Act requirement. Cost was \$41,978.92 and is now revised to \$41,206.98. Motion by Rick York and second by David Jackson motion carried.
- Contract 2017-1 change order 12. Konzel repaired steel in both of the final clarifiers cost of \$14,601.03. Motion by Rick York and second by David Jackson motion carried.
- Contract 2017-1 Change Order 13. Konzel added a 4" valve to the lift station force main. It is the same valve MJ gate valve installed on the water main from Maple Avenue. Cost of \$802.72. Motion by Joe Legnasky second by Dave Jackson motion carried.

Discussion of future change orders:

- Relocation of conduits from the Control Building to the Headwork's Building.

- Regarding the Light pole by the RBC Blowers.
- Regarding the addition of a floor drain in the Headwork's Building for the grit drag out mechanism.
- Regarding the Control Building upgrades:
 1. Upgrade the lighting and cabinetry and countertops
 2. Upgrade the bathroom potential cost of \$3,785.00 +
 3. Upgrade the AC/Heating unit potential cost of \$6,120.00+
 4. Add slip resistant materials to the floor.

Attorney Bax Report:

EPI signature completes on the transfer and will be filed this week at the courthouse.

As of October 1st, 2018 Attorney Bax law office is located at:
2525 West 26th Street
Erie, PA 16506
Telephone number is 814-651-0678
New email address: gary@gbaxlaw.com

Next meeting October 8th 2018

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ATTORNEYS AT LAW

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September 21, 2018

DIRECT E-MAIL:
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LCMSA
c/o Joseph Legnasky
10631 Edgewood Dr.
Lake City, PA 16423

RE: Important News On Representation

Dear Joe:

I have relocated my law practice from The McDonald Group, LLP, to my new law office at 2525 West 26th Street, Erie, PA 16506, effective October 1, 2018. My new telephone number will be (814) 651-0678, and my new email address will be gary@gbaxlaw.com.

It has been my privilege to represent you and I assure you that there will be no disruption in providing legal services. I will be transferring your file(s) with me to my new office. However, if you prefer to pick up your file(s) and obtain other counsel, that is your option. Please let me know so that we can make appropriate arrangements. As of October 1, 2018, The McDonald Group, LLP, will no longer be providing legal services.

I am excited about this new opportunity and my ability to serve your legal needs. Please contact me with any questions, and I look forward to hearing from you.

Very truly yours,

THE McDONALD GROUP, L.L.P.

By _____

Gary D. Bax