

## **Lake City Municipal Sewer Authority Meeting of October 9<sup>th</sup>, 2018**

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

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

Visitors: Councilperson Bettie Stephens and Councilman Douglas Straw, plant operator Brent

### **Public Comment:**

### **Minutes of September 11<sup>th</sup>, 2018**

Motion by David Jackson second by Darwin Michelson motion carried

### **Financial Report:**

#### **Bills for approval:**

Deiss & Halmi Engineering Inc., Invoice # 9-18-2C - \$1000.00 check # 1021  
Deiss & Halmi Engineering Inc. Invoice # 9-18-2A - \$15,267.51 check # 1022

Konzel Construction contract 2017-1 payment #8 -\$318,671.60 check # 1024  
C.W. Beal contract 2017-3 payment # 3 - \$9,429.57 check # 1023

Motion to pay the bills presented

Motion by David Jackson second by Darwin Michelson  
motion carried

Checking account balance as of 9-28-2018:

PNC Business Premium Money Market - \$7203.03 interest paid \$5.01

PNC Checking Preferred - \$ 385,314.91 no interest paid on this account per

Pennvest.

PNC Checking Preferred – account services - \$12.50 for incoming wire transfer.

Motion to Submit to Pennvest the bills presented this evening in the amount of \$355,192.24– motion by David Jackson and second by Darwin Michelson motion carried.

Milligan and Company LLC auditors – filed a financial on the Pennvest Loan, which was submitted to them at the end of last month, no reported changes on the amounts submitted.

A copy of the proposed sewer authority budget needs to be provided the Lake City Borough Secretary; Attorney Bax supplied this on 10-10-2018 via email to all members.

### **Engineer Halmi Report:**

Draft "Press Release" - No changes by the Authority, this will be submitted to the Press in November.

Job Conference #8 for contracts 2017-1 and 2017-3 for September 25<sup>th</sup>, 2018:  
Work completed since last job conference:

- The startup for the Sludge Pump and Sludge Press was last week and was successful. Brent has been operating the press.
- The sludge thickener and digester were emptied and demolished.
- The blower shed has been demolished.
- The baffles and piping around the chlorine contact tank have been installed and completed.
- The new primary clarifier drive has been installed in Primary Clarifier #1.
- Primary Clarifier #1 has been drained and partially sand blasted.
- The new plant lift station and vale pit have been installed. Piping and pumps remain to be completed.

Change Orders:

- Referring to the revised scope of work. DHE proposed a revised scope of work for the electrical controls in the Headwork's Building.
  - Konzel will prepare and provide DHE a cost breakdown for the proposal.
- The authority has expressed they would like to proceed with the proposed bathroom upgrades in the Control Building as well as with the proposed heat pump unit in the Control Building.
- DHE will discuss the change order request for the proposed floor upgrade as well as for the proposed cabinetry and countertop upgrade in the Control Building with the Authority at their upcoming meeting.
- Konzel will provide DHE with an estimate for replacing lighting in the Control Building.
- Konzel will provide DHE with a change order request for the repair of the conduit and conductor at the light pole by the RBC Blower done by Keystone.
- DHE received Konzel's cost breakdowns for the changes at the Headwork's Building yesterday and has not yet had a chance to review. These changes include a slight change in size of the building addition of a drain within the building, and a retaining wall along the backside of the building along the hillside.
- The change order request for replacement of the guide rails for lift pump #3 at the main lift pump station was authorized by the Authority on a Time and Materials basis. This work will be completed during the change out of the controls.

Potential upcoming changes in the scope:

- DHE, Konzel and Brett met last week to discuss the grit drag out mechanism at the headwork's. Bret will take the grit drag out mechanism out of service to get a better look at it when the grit chamber is emptied for painting.



- Steve and Brett along with the Authority is interested in installing a generator at the Sludge Press Building to power the blowers in case of a power outage that lasts for several hours or more. Keith with Keystone Electric will get the cost to put a transfer switch at the main service for the blowers. Bret will get the cost of a portable 600-amp unit.

Change Orders to the project:

- Change Order 2 on contract 2017-3: Pennvest Co No. 14 Extra sandblasting and painting done to the steel areas repaired in Final Clarifier #2 cost \$577.30. Motion by Joe Legnasky second by Darwin Michelson motion carried.
- Change Order 14 on Contract 2017-1: Addition of the retaining wall along the backside of the Headwork's Building Cost \$9,248.24 Motion by Darwin Michelson and second by David Jackson motion carried.
- Change Order 15 on Contract 2017-1: Increase to the length of the Headwork Building and elevation changes to the Headwork's Building. Cost \$12,638.16 motion by David Jackson and second by Darwin Michelson motion carried.
- Change Order 16 on Contract 2017-1: Addition of a floor drain in the Headwork's Building Cost of \$2,410.35 motion by Joe Legnasky second by: Darwin Michelson motion carried.
- Change Order 17 on Contract 2017-1: Bathroom upgrades in the Control Building with a change of a photoelectric sensor switch. Cost of \$4,550.86 motion by David Jackson and second by Darwin Michelson motion carried.
- Change Order 18 on Contract 2017-1: Addition of the AC/Heating unit in the Control Building cost of \$8,086.67. Motion by Darwin Michelson second by David Jackson motion carried.
- Change Order 19 on Contract 2017-1: Lighting upgrade in the Control Building cost of \$3,528.50 motion by David Jackson and second by Joe Legnasky motion carried.
- Change Order 20 on Contract 2017-1: Addition of position indicating switches (4 valves) onto the existing valves in the Control Building. Cost \$3,873.26 motion by Darwin Michelson and second by David Jackson motion carried.
- Change Order 21 on Contract 2017-1: Work done on the light pole by the RBC Blowers. Cost of \$1,091.97 motion by Joe Legnasky and second by David Jackson motion carried.
- Change Order 22 on Contract 2017-1: Cabinetry and countertops lab upgrades in the control building Cost \$35,839.62 (note removal of the foot pedal and only have long handles) this was for a conditional approval based on the Engineer Hamli's review with the contractor and final decision at the next job conference meeting. Motion by David Jackson and second by Darwin Michelson motion carried.
- Change Order 23 on Contract 2017-1: Addition of slip restraint materials to the floor of the Control Building Cost of \$8,892.28. This was Tabled will need more quotes and review.

Future Change Orders:

- Discuss future change order regarding a time extension for site paving.
- Discuss future change order regarding a generator for the sludge tank blowers (need additional quotes on the unit and search costars for pricing) Keith –

electrician quoted the cost of a 600 amp, 400 volt transfer switch (just the witch, no installation) at \$5,120.00.

- Discussion of the waterlines this will completed by the borough crew.

Work in the Borough:

- Rice Avenue sewer lining will be started this month by Insight Pipeline Contractors this is thru a Grant from CDGB.
- Resident Eric Podgers connection – no action by Lake City Borough Council.

**Attorney Bax:**

As of October 1<sup>st</sup>, 2018 Attorney Bax Law Office is located at:

2525 West 26<sup>th</sup> Street

Erie, PA 16506

Telephone number 814-651-0678

New email: [gary@gbaxlaw.com](mailto:gary@gbaxlaw.com)

Rates for approval as submitted, per the letter received, need a new written agreement due to the dissolution of TMG patnership.

Motion to approve by Joe second by: Darwin

Motion carried.

EPI property – Liens Release

- Received the UCC financing Statement Amendment from PA Department of State as well as recorded PNC Banks release of Mortgage Lien, confirming release of all liens on former EPI property.
- Builders Risk Insurance – per James Laughlin of HUB Insurance, the coverage remains pending. He is working with Pittsburgh underwriters to place policy.

Additional tasks. – Reviewed WWTP Construction minutes #7 for change orders, and other matters listed therein

Motion to adjourn – Darwin second David

Next meeting November 13th, 2018