

## Lake City Municipal Sewer Authority Meeting of January 8<sup>th</sup>, 2019

This meeting was held at the Lake City Municipal Building in the Council Chamber and started at 7:00 p.m.

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

**Visitors:** None

### **Public Comment:**

Reorganization of the Lake City Municipal Sewer Authority under the Pennsylvania Municipal Authorities Act Section 5607 and 5610.

Chairman: Robert Pier

Vice- Chairman: David Jackson

Secretary/Treasurer: Joseph Legnasky

Engineer: Deiss and Halmi Engineering

Open Records Officer – Rick York

Attorney: Gary Bax

Auditors: Buseck-Barger-Bleil & Co. Inc. this is codified under the Municipality Authorities Act in Section 5612

Banking Services: PNC Bank; Andover Bank

Engineering Costs: submitted by Deiss & Halmi Engineering will be the same as 2017

Attorney Costs: Gary D. Bax Attorney at Law the flat monthly meeting fee of \$240.00 plus any additional professional and legal services to be provided at a rate of \$150.00/hour and any cost and related expenses will also be billed.

Motion to approve the above: Rick York second by: Darwin Michelson

Motion carried

Meeting dates will be second Tuesday and fourth Tuesday of each month at 7:00 p.m.

Motion to approve the Minutes of December 11<sup>th</sup>, 2018 by: Darwin Michelson  
Second by: Rick York Motion carried

Statements of Financial Interests must be filled by May 1<sup>st</sup> 2019 forms are provided tonight this is in compliance to the State Ethics Act 65 PA C.S. 1101

The New Authority magazine has been provided to all members

**Bills for approval:**

- Penn Valley Pump – Invoice # 13567 - \$1775.00 check # 1033
- Dyna Tech Control Solution – Invoice # I39294 - \$4838.00 check # 1032
- Gary D. Bax Attorney – Invoice # 27/28/29 - \$405.00 check # 1099

Motion to approve – Rick York and second by: Darwin Michelson motion carried.

- Konzel Construction Co. – Contract 2017-1 payment # 11 \$36,940.66

Motion to approve the bills motion by: Darwin Michelson second by: Rick York  
Motion carried.

Motion to have Deiss & Halmi submit the three invoices to Pennvest for payment motion by Rick York second by Darwin Michelson  
Motion carried.

**Engineering Report:**

Post Construction Certification filed with Pa. Dept. of Environmental Protection on 12-28-2018.

Attached you will find the Job Conference #11 minutes with the attendees

- Note item B the final completion date on contract 2017-1 will be 5/31/2019.
- Several items have been completed since the last job conference.
- Item D there is a separate punch list of items, which needs to be completed or corrected before the final payment, is made.
- Several possible change orders where discussed
- There is a punch list of items to be completed on the Control Building, which is attached.

**Change Orders:**

- Contract 2017-1 – Change Order #33; Rehabilitation of the grit drag out at the headwork's cost came in at \$43,984.90
- Contract 2017-1 – Change Order # 34: Replacement of the guide rails for the lift pump #3 at the main lift pump station cost came in at \$5207.85 – it was estimated at \$9047.93.
- Contract 2017-1 – Change Order #35: Replace damaged check valve for the relocated existing sludge pump cost \$1702.07 Motion by Joe Legnasky second by Darwin Michelson Motion carried.

- Contract 2017-1 – Change Order # 36: Installation of conduit and cable from the Control Building to the Chlorine Building cost of \$1976.08 Motion by: Rick York and Second by Darwin Michelson Motion Carried.
- Contract 2017-1 – Change Order # 37: Replacement of shafts for the grit drag out sprockets. Cost \$2805.00 Motion by: Darwin Michelson Second by Joe Legnasky Motion Carried.
- Contract 2017-3 – Change Order # 3 Extra sand blasting and painting performed in the grit chamber – Cost \$222.00 Motion by: Joe Legnasky Second by: Rick York Motion Carried.
- Contract 2017-1 – Change Order #38: Installation of the VFD for the new sludge tank – Cost Not to Exceed \$1000.00 Motion by: Rick York and Second by Darwin Michelson Motion Carried.

Possible Future Change Orders for discussion:

- Discuss a future change order regarding the addition of a pipe bollard near the Headwork's Building.
- To brace the sludge piping in the basement.
- Discuss the potential addition of a generator for the sludge tank blowers
  1. On Monday 1-14-2019 at 9:00 a.m. DHE, Keystone and Brett Freeborough will test the existing generator by shutting the power off to the plant and transferring the load to it to see how much amperage the generator has remaining. Proposal will be discussed at the next job conference meeting.
- Discuss future change orders from D & B Custom Wiring for
  1. Reprogramming the autodialer
  2. Installing a splitter device to run a signal to the Chlorine Building.
  3. To update the existing PLC Controller.
  4. Addition of power relays and inputs for two remote vales (sludge and scum).

New NPDES permit monitoring takes effect 2/1/2019.

**Attorney Report:**

1. Attended the Job Conference #11
2. Will be reviewing the 1-year warranty on the new equipment
3. Looking at a Spring 2019 date for the Plant Upgrade for a Press Release
4. Submitted the rates for 2019
5. Will review and propose a letter to Girard Township on the new billing.

Motion to adjourn Rick Darwin

Next meeting February 12<sup>th</sup>, 2019