

Lake City Municipal Sewer Authority Meeting of February 12th, 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- Chairman; David Jackson Vice Chairman; Joseph Legnasky; Rick York; Darwin Michelson excused; Engineer Steve Halmi; Attorney Gary Bax.

Visitors: Council person Betty Stephens; Council person Ginger Cinti; Brett sewer plant operator, Councilman Douglas Straw

Public Comment: None

Motion to approve the minutes of January 8th, 2019

Motion by: David Jackson second by: Rick York

Motion carried

Financial Report:

Each member now has the financial statements as established by our auditors: Buseck, Barger-Bleil & Co. Inc. copies have been mailed the Penn Vest, Andover Bank and PNC Bank and the News Journal will be advertising the statement.

Bills for approval:

Deiss & Halmi Engineering Co – Invoice # 12-18-23C for \$6739.97 Check # 1035

Gary D. Bax Attorney at Law – Invoice # 35 for \$240.00 check # 1100

Gary D. Bax Attorney at Law – Invoice #34 for \$105.00 check # 1036

Motion by Rick York second by David Jackson

Motion carried

Konzel Construction Co. Contract 2017-1 pay application #12 for \$175,805.23 check # 1038

C.W. Beal Co. Contract 2017-3 pay application # 6 for \$10,280.45 this will not have any retainage this contract will be complete. Check #1037

Change the Retainage on the Contract to a current total of \$33,500.00

Motion to approve the bills: Rick York second by: David Jackson

Motion carried

Motion to submit to Pennvest application for reimbursement in the amount of \$ 192,825.65 motion by: Rick York second by: David Jackson

Motion carried

Job Construction Report:

Job Conference No. 12:

Review of the Punch List of items still open for completion

- Number 8 complete the bathroom renovations in the Control Building (Change Order # 17) complete less the install of the bathroom fan, which will be 2/15/2019.
- Number 11 Install the cabinetry and countertops in the control building (Change Order #27) projected completion in April 2019.
- Number 15 Certificate of Occupancy and Use for the Headwork's Building and Control Building (Final inspection by PaDLI completed on 2/8/19, occupancy permit expected by end of the month).
- Number 12 Complete general site restoration – projected April or May 2019
- Number 13 Complete site paving - projected April or May 2019
- Number 20 Raise Windstream Line to Control Building – Keith electrician will complete March 2019
- Number 23 Install covers and provide labeling for MCC panels in Control Building to be completed by end of February.
- Number 25 Paint ceiling and walls in Control Building (Partially completed 1/16/2019; remaining to be completed when cabinetry is installed.
- Number 26 Install landscaping edging around RBC blowers – April 2019
- Number 27 Contract closeout documents which includes evidence of insurance coverage at least through warranty period; consent of surety to final payments; release of liens – target completion prior to final payment
- Number 29 Provide performance evaluation for sludge press in review with Deiss and Halmi
- Number 31 Provide spare sheaves for sludge tank blowers for operation at 75% air capacity at the plant 2-12-19
- Number 34 Demobilize field office and storage facilities – final cleanup after landscaping and paving.
- Number 36 Complete grit dragout rehabilitation (Change Order #33) projected completion April 2019
- Number 37 Provide 4-20mA signal for new chlorinator (Change Order #36) projected completion end of February.
- Number 33 Complete installation of new control panel in Control Building and all associated functionality:
 1. Flow meter data to be recorded to a memory stick – this does record instantaneous plant flow, but not a calculated total flow.
 2. Sludge volumes should be recorded to the memory stick numerically.
 3. Signal wires need to be connected to auto dialer.
 4. Lake City Borough needs to rewind the three pumps with new seal kits with can be completed one at a time.
 5. Lake City Borough needs to have the Internet service available at the plant for the transmission of daily reports and emails to state agencies and the

engineer the operator cannot continue to use his personal phone and email for these transmissions.

Potential Changes in the project scope:

1. Addition of power relays and inputs for two remote valves – need cost breakdown.
2. Generator/Sludge Blower connection
3. Grounding and surge suppressor at Control Building and spare fuses – need cost breakdown.

Change orders:

Contract 2017-1 Change Order #38; Installation of VFD for new sludge pump for a total price of \$846.09 motion by Rick York and second by David Jackson motion carried

Contract 2017-1 Change Order #39 Installation of a 4-20Ma-signal splitter at a cost of \$1552.95 motion by Rick York second by David Jackson motion carried.

Contract 2017-1 Change Order #40 connecting the new sludge blowers to the existing generator at a cost of \$13,601.93 motion by David Jackson second by Rick York motion carried.

Contract 2017-1 Change Order # 41 Grounding and Surge Suppressor at Control Building and spare fuses at a cost of \$4,628.96 motion by Rick York and second by Dave Jackson motion carried.

Motion to adjourn at 8:20 p.m. by David Jackson second by Rick York

Next Meeting March 26th, 2019

Recorded by JLL