

Lake City Municipal Sewer Authority Meeting of May 14, 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 excused; Darwin Michelson; Engineer Steve Halmi; Attorney Gary Bax.

Visitors: Sewer Plant Operator Brett Freeborough, Councilperson Bettie Stephens; David Garries

Public Comment: None

Motion to approve the minutes of March 12th, 2019 motion by: David Jackson
second by: Darwin Michelson
Motion carried

Financial Report:

Bills for approval:

Deiss & Halmi Engineering – Invoice # 3-19-28A - \$2099.34 check # 1046

Gary D. Bax Attorney at Law – Invoice # 76/#77 - \$390.00 check # 1047

PA Municipal Authorities Association – Invoice # 7626 - \$423.6 check # 1103

PMAA Region #3 quarterly meeting – \$120.00 – check # 1102

Motion to approve by David Jackson second by Darwin Michelson
Motion carried

Konzel Construction Co. Contract # 2017-1 – payment # 14/#15 - \$236,611.92

Motion to approve by Darwin Michelson second by David Jackson
Motion carried

Motion by David Jackson second by Darwin Michelson NOT to submit request to PennVest for submitted bills nor will there be a submittal of interest on the loan (which is basically borrowing more money) as noted today for a total of \$ 239,101.26 The Loan balance as of this meeting is \$4,727,850.63 with no intent of increasing this amount on this project.

Motion carried.

Note of interest – I attended a PMAA spring management workshop in Farmington, Pa, which included the following topics of interest: Legislative Regulatory

Updates; E-Procurement; PUC enforcement duties under Act 50; Implementing and sustaining Public Sewer Projects.

Engineer Steve Halmi Report:

Quarterly Progress Report to DEP as submitted on 4-26-2019.

Received a written letter fro PA DEP on the final inspection on 4-19-2019

On May 1st, 2019 received a letter from PA DEP indicating that the obligations set forth in the March 25th, 2016 Consent Order and Agreement have been fulfilled.

Project Report:

- The conductors to connect the sludge blowers to the existing generator have been connected.
- The cabinetry and countertops have been installed in the Control Building
- The grit dragout rehabilitation has been completed.
- All paving at the site has been completed.
- The surge suppressor for the main electrical feed at the Control Building has been installed.

Upcoming Work:

- All land restoration at the site shall be completed by 5/31/2019. Konzel plans to begin landscaping and restoration by the end of this week (weather permitting).

Future Changes/Change Orders:

- Contract 2017-1 Change Order #42: Installations of a new level sensor at the Main Lift Pump Station (\$916.78).
Motion by Joe Legnasky second by: Darwin Michelson Motion carried.

Miscellaneous:

- Rive Avenue sewer lining – the manhole rehabilitation was completed on April 10th, 2019. Project is completed.

Attorney Bax Report:

- Press Release letter and photos to be attached to article this is an update on the original Draft – copy provided to council. There would be no open house for the public only for the press and government officials within the next few months.
- Letter to Andover Bank for the closure on Loan # 6200000001 still in process, additional information will be available at the June meeting.
- Development of the Management Discussion and Analysis to the accounting principles generally accepted in the United States that will be part of the yearly audit this will be available at the June meeting.

Motion to adjourn at 8:05 p.m. by David Jackson and second by Darwin Michelson

Next meeting is June 11th, 2019.

Jll