



Lake City Municipal Sewer Authority Meeting of October 8th, 2019

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

Attending: Robert Pier – Chairman; David Jackson Vice-Chair; Joseph Legnasky; Rick York; Darwin Michielson; Engineer Steve Halmi; Attorney Gary Bax.

Visitors: Council person Bettie Stephens

Public Comment: Councilperson Stephens and Rick York would like the authority to view the possibility of extending the sewer lines to accommodate the four families on Mechanic Street. The potential costs on this project could be more than \$175,000 for the four properties when there are over 200 families in the community that are not hooked up to the sewer lines. Recommendation is to have Engineer Halmi work with Lake City Borough and Stacy the Borough Secretary to in point the locations of residents that are not on the sewer lines and possible cost for hook up based on the customer usage revenues.

Motion to approve the minutes of September 10th, 2019 motion by: Darwin Michielson second by: David Jackson motion carried

Motion for revised minutes of March 26th, 2019 and June 11th, 2019 per Stacy Kibler request

Motion by: Rick York and second by David Jackson motion carried

Financial Report:

Bills for approval:

- Gary D. Bax Attorney at Law – Invoice # 125 - \$894.80 check # 1058 for General Municipal Representation 3/29/19 thru 9/12/2019
- Gary D. Bax Attorney at Law – Invoice #126 - \$240.00 check # 1058 for Scheduled Meeting Representation 9-10-2019
- Gary D. Bax Attorney at Law – Invoice #127 - \$499.00 check # 1058 for WWTP upgrade project.
- Authorities Region 8 meeting – in Meadville \$240.00 check # 1106 attending Robert Pier; Darwin Michelson and Joseph Legnasky

Motion for approval by: Darwin Michielson and second by David Jackson motion carried.

Will be reviewing the possibility of a Money Market account at other local banks, will advise of any changes for the future.

Engineer Halmi Report

All documents for the plant operation have been filed with the courthouse.

Preliminary Report on the plant inspection and recommendation by Deiss and Halmi Engineering:

- Plant is currently running well with the new equipment and the operator has gained a lot of knowledge and experience with the new equipment.
- Sludge Press is saving the Borough about half the cost in sludge hauling.
- Polymer usage is being used very effectively and running efficiently.
- Troy is the new Borough Hire and operator trainee at the plant.
- Possible items for replacement at the plant:
 1. Pump #2 approx. cost of \$15,000
 2. RBC starter units – 8 units required
 3. Cutting teeth on the grinder at the entrance of the plant
 4. Socket set
 5. Ink jet printerFor the next 2 – 5 year projections
- Lift station portable generator
For the next 10 year projection
- Final Clarifier drives replaced

Attorney Bax Report:

- Completed revisions to the Management Discussion and Analysis (MD&A) for use in 2019-audit report; this will be used as a template for future audits.
- Recorded Operation and Maintenance Agreement with the Erie County Recorder of Deeds and provided Engineer Halmi with recording information.
- Announcement/Press Release on WWTP Upgrade Project is complete letters will be mailed this week and the event is October 28th, 2019 from 4 to 6 p.m.

Next regular scheduled meeting will be held on January 14th, 2020

This meeting concluded at 8:15 p.m. Motion to adjourn by Darwin and second by Rick motion carried.

Recording JLL