

## Lake City Municipal Sewer Authority Meeting of June 23<sup>rd</sup>, 2020

This meeting was held at the Lake City Community Center and started at 7:00p.m.

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

### **Visitors:**

Philip Culver; Stacy Kibler; Councilperson Bettie Stephens; Councilperson Jenny Potter; Councilman Raymond Fisher; Richard Zuck; David Garries; Sewer Plant Operator Brent Freeburgh

### **Public Comment:**

Mr. Garries asked about the Micro Brewer and wanted to know the usage of water and sewer. What is the impact on the sewer testing for the Covid-19 as reported in Erie Waste Treatment Plant is Lake City doing something? Steve Halmi responded and indicated we are doing all possible to protect the workers at the plant.

**Minutes** of March 24<sup>th</sup>, 2020 and February 11<sup>th</sup>, where mailed to the members: Motion for approval David Jackson  
Second by: Darwin Michelson  
Correction the meeting of 3-24-20 was not an in-person meeting it was a telephonic meeting.

### **Bills for approval:**

Deiss & Halmi Engineering Inc. Invoice # 1-20-36 - \$1482.33 check # 1110  
  
West County News Journal – #01800181 advertise the audit report - \$248.25 check #  
1112  
West County News Journal - #01800179 advertise the audit report - \$288.75 check #  
1111  
Deiss & Halmi Engineering Inc. Invoice # 2-20-33 – General - \$2175.05 check #  
1108  
Deiss & Halmi Engineering Inc. Invoice # 4-20-17 - April 2020 - \$695.00 check #  
1113  
Motion by David Jackson second by Darwin Michielson motion carried.

The above bills have been paid since our February 11<sup>th</sup>, 2020 meeting

### **Engineer Steve Halmi:**

Eagle Street sewer extension: - Planning module will be submitted to council; connection of all 11 homes on Eagle total cost of \$96,0000 which will be grinder pumps and main did not include connections to the homes a gravity system would cost over \$400,000.00  
Mr. Culver wants to connect his house to the sewer system, which council has granted. He would like to have approval on this resident project with reimbursement of the main line.

Would not recommend a grinder pump be placed in Mr. Culver holding tank. Steve Halmi had indicated that the design is for all 11 homes on Eagle Street to have grinder pumps in a pit and sewer lines coming from the home to the pit area then transported to the main line. After this is completed the individual septic tanks would have to be sealed and could no longer be used according to Borough Ordinance. Councilman Fisher indicated that Lake City Borough Council passed this request from Mr. Culver at the last meeting with the requirement that his contractor would follow the drawings and connections of the Engineer Halmi with no exceptions.

Attorney Bax indicated to Mr. Culver that his developer has to present plans to Stacy at the Borough and Steve Halmi on his project. With the written requirements then the Authority can move forward with all groups. This needs to be reduced to a developer's agreement. Mr. Halmi asked Mr. Culver on his proposal for reimbursement of the main line. Mr. Culver is proposes a \$2.00 surcharge fee for each water and sewer customer of Lake City so he could be paid for the main line project from his residents to the main line.

Steve Halmi presented the plans to advance the Eagle Street project a motion was made by David Jackson for the completion thru bidding no second to the motion. Project has stopped. Steve Halmi talked about Julie Drive Walnut Grove for the 21 homes being added to the sewer lines, the Borough has applied for a CDGB grant total cost of the project is projected at \$213,488 of which a maximum grant would be \$100,000 the borough will pay for the engineering and the \$97,000 will be from the sewer authority. Stacy will check with the Erie County planning to see if the borough will be able to retrieve any of the \$97,000 to repay the authority once the project is completed in 2021.

As far as the updating on the water and sewer line mapping which Halmi Engineering proposed and the authority has asked for shared cost by the borough. Council did get a proposal from Rabel Engineering on the project although it was not the same as the authorities proposal. Council will review this at their next meeting and advise the authority if there will be a shared costs; the use of summer help to complete this project was in Halmi's proposal to keep the cost down.

Next meeting will be July 14<sup>th</sup>, 2020 and this will be a possible zoom meeting Attorney Bax will organize it. Members will be informed.

Motion to adjourn at 9:08 p.m.

Motion by David Jackson and second by Darwin Michielson to adjourn.

Submitted: JLL