

Lake City Municipal Sewer Authority Meeting of July 14th, 2020

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

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

Visitors:

Philip Culver; Stacy Kibler; Councilman Raymond Fisher, Sewer Plant Operator Brent Freeburgh

Public Comment:

None

Minutes of June 23rd, 2020 motion by David Jackson and second by Rick York
Motion carries

Bills for Approval:

Deiss & Halmi Engineering Inc. Invoice # 05-20-18 - \$201.25 Check # 1116

Motion by Rick York and Second by David Jackson Motion carried.

Engineer Steve Halmi:

A public sewer needs to have a Planning module and to be permitted by DEP.

Lake City Borough Council met on 7-13-2020 and gave direction to the Lake City Municipal Sewer Authority to proceed with a public sewer extension on Lake Street to Eagle Street.

A motion to have the Lake City Sewer Authority to bid out a sewer line across route 18 down Lake Street and under Eagle Street with twenty feet in front of Mr. Culvers Property. Motion by David Jackson and second by Rick York motion carried.

Attorney Bax will review the bid process; Engineer Halmi will prepare bid specs and contact the proper contractors if this can be accomplished by a telephone bid. We are fast tracking this process and if possible review and award the bids on July 28th otherwise it will be on August 11th, 2020.

Mapping of the Water and Sewer Lines of the Borough as proposed by Engineer Halmi with Lake City Borough paying for the Water lines at \$7500 and the Authority will pay for the Sewer Lines at a cost of \$15,000. Motion to approve the proposal by David Jackson and second by Rick York – motion carried.

Attorney Bax:

Just a recap on sewer connection within 150 feet of a public sewer line.

- A. Pennvest's Funding Agreement with the Lake City Municipal Sewer Authority (LCMSA) in part E pledge of Project Collateral, requires the

Funding Recipient, LCMSA, to honor and enforce the lease with Lake City Borough (LCB).

1. E.1.c (ii) To enforce and secure the performance of each and every obligation, term, covenant, condition and agreement in each of the Assigned Leases and in any guaranty thereof to be kept, observed and performed by the other party to any of the Assigned Leases or the guarantor:
2. E.1.c.(v)© Not to waive, excuse, condone, discount, set off, compromise, or in any manner release or discharge any obligations, covenants, conditions or agreements to be kept observed and performed pursuant to any of the Assigned Leases or guaranty thereof, including without limitation the obligation to pay rent in the manner and at the place and time specified in each of the Assigned Leases;
3. Attached to the Funding Agreement is LCMSA's lease with LCB, Article V, Section 5.02 which specifically references the LCB ordinance that requires the connection if the owner of the improved property is within 150 feet.
4. Conclusion: Pennvest requires LCMSA to enforce its lease, and the lease requires hookups.

Motion to adjourn

By David Jackson second by Rick York

Meeting concluded at 7:50 p.m.

Jll – secty/treas