

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

Reorganization Meeting

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 - absent; Engineer Steve Halmi; Attorney Gary Bax.

Visitors: Plant Operator Brett Freeburgh; Councilperson Jenny Potter; Borough Secretary Stacy Kibler

Public Comment:

Appointment of LCMSA members by LCB council on January 12th, 2020

Meeting schedule for the authority has been advertised by the borough, that will be the second and fourth Tuesday of each month.

Motion to Nominate Robert Pier as Chairman of the authority for one year.

Motion by Rick York second by: David Jackson

Motion to Nominate David Jackson as Vice-Chairman of the authority for one year.

Motion by Rick York second by: Joe Legnasky

Motion to Nominate Joseph Legnasky as Secretary/Treasurer of the authority for one year Motion by Rick York second by: David Jackson

Motion to Nominate Rick York as Right to Know contact person for the authority for one year Motion by: David Jackson second by: Joe Legnasky

Resolution to reappoint Deiss & Halmi as the Engineering firm of the Authority for one year Motion by Rick York second by: David Jackson

Resolution to reappoint Gary D. Bax Attorney at Law for the Authority for on year.

Motion by Joe Legnasky second by: Rick York

Resolution to reappoint Buseck-Barger-Bleil & Co. Inc.

The Management Discussion and Analysis (MD&A) has been submitted and the audit is under way which should be completed at the end of February; for the authority auditors motion by: Rick York second by David Jackson . The outline of the auditor was submitted to the authority members this evening and no increase in cost for this year.

Motion to approve the minutes of October 8th, 2019 motion by: Rick York second by: David Jackson motion carried

Financial Report:

Bills for approval:

Deiss & Halmi Engineering, Inc Invoice # 10-19-33A - \$67.25

Deiss & Halmi Engineering, Inc. Invoice # 10-19-33 - \$947.28

Check # 1119 for \$1014.53

Gary D. Bax Attorney at Law invoice # 145 - \$240.00 check # 1121

Gary D. Bax Attorney at Law invoice # 146 - \$447.20 – check #1122

PMAA yearly board training check # 1124 - \$190.00

Motion by: David Jackson and second by Rick York to pay the bills

Engineer Steve Halmi:

Steve and his staff along with the help of Stacy Kibler prepared and presented a sewer line map of the borough and its resident hook ups; this was requested by the authority for missing connections and this information was presented to Borough Council on 2-10-2020.

Ideas were suggested to breakdown the required areas for workable sewer extensions over the next several years.

State and Federal Grants are very limited and competitive for such work which means to search for a low interest loans to cover these areas.

The Engineer will work with the Borough to enforce the current ordinances for hook ups.

The Engineer is to prepare a Conceptual Plan for Eagle Street for a type of sewer line that can be installed to remove the residents from septic tanks especially with the close location of Kelly Run. This is to be presented at the February council meeting.

A discussion was held on the creek bank where the outflow of the sewer plants piping is and the Borough will be meeting and discussing this issue with DEP and the Army Corps of Engineers we look forward to their direction on this matter.

Steve presented a mapping system which his firm has completed in other communities for sewer lines and we have asked for a proposal for Lake City's to include the sewer, water and storm sewers and this is to be presented to council for direction.

Attorney Gary D. Bax;

Submittal of the attorney's fees for 2020 the rates will not increase over the existing 2019 fee rates. A flat fee of \$240.00 per monthly meeting, with any additional professional and legal services to be provided at a rate of \$150 per hour. Cost and related expenses will also be billed.

Attorney Bax has been assigned MD & A for 2020 and an updated report will be made available during the fourth quarter meeting.

In the initial review of the Sewer Connection requirements:

1. LCMSA has the power for new sewer construction and assessments.
 - a. Foot-front assessment
 - b. Benefits assessment

2. LCB powers for Borough Code for existing sewer connection enforcement.
3. LCB ordinance terms are enforceable under Pennsylvania Statutes.

Next meeting is 2-11-2020 at 7:00 p.m.

Motion to adjourn by Dave Jackson and second by Rick York