

The monthly meeting of the **Lower Burrell Municipal Authority** was held on Tuesday, October 18, 2016, at 6:30 p.m. in the Municipal Building at 2800 Bethel Street, Lower Burrell, PA 15068. In attendance were board members Kevin Lettrich, George Adda, Jennifer Pelegrinelli, Jennifer Bayer, and Terry Anderson

**Approval of Minutes**

MOTION made by Ms. Pelegrinelli second by Mr. Anderson to approve the minutes from the September 20, 2016, meeting. Roll call vote: All approved.

**Approval of Treasurer’s Report**

MOTION made by Mr. Adda, second by Mr. Anderson to approve the Treasurer’s Report #9-16.

**Correspondence/Incoming Checks**

- *Notice of Termination for NPDES Permit* documents for signature – documents were signed and notarized
- Past Due Notice from FNB dated 9/30/2016 for Loan #45962520 – payment has been made.
- Loan Payment Notice from FNB dated 10/3/2016 for Loan #45962520 – payment has been made.
- Letter from US Bank dated 10/3/2016 advising that the Consultant’s Report (Engineer’s Report) is due to U.S. Bank on 11/15/2016 – J Bayer to see if Alpha can provide this information.

**BILLS PRESENTED FOR PAYMENT**

Commonwealth of PA	\$100.00	Grant application
Total	\$100.00	

MOTION made by Mr. Lettrich second by Mr. Anderson to approve the payment. Roll call vote: All approved

**Old Business**

LTCP – from the MSANK meeting, MM has sent in their final response to questions.

**New Business**

None

**Public Comment**

**Mayor Callender’s Report**

**Sewer Report**

Performed sewer lateral inspections: New Hampshire, Alder, 2805 Seventh Street Road, 1750 Wildlife Lodge Road, 220 Sunset Drive, and 1795 Roosevelt. Replaced volute at Big Braeburn Pump Station. Replaced Pump at Hillcrest. Performed PA One Calls as needed. Continued to conduct camera and manhole inspections for Phase I Project finalization. Performed root cut and jetting routine maintenance areas with Vactor. Checked,

cleaned, greased, and cut grass at pump stations; cleaned floats and checked grinders; performed end of month cleaning. Conducted monthly Safety Inspections of all Pump Stations. Terry Anderson attended the City Hall Safety Meeting and the Public Works Safety Meeting.

Terry Anderson questioned the cost that homeowners are reportedly paying to comply with the new private lateral ordinance. Many are paying \$15-20k for repairs and he is hoping they are not getting taken advantage of.

### **Engineer's Report**

Alpha Engineers has resigned as the Authority's Engineer. They will be used on an hourly basis until a new engineer is chosen. Mott McDonald may also be used when needed. We will need to get all of our records from Alpha.

### **Solicitor's Report**

None

Motion by Ms. Pelegrinelli and second by Mr. Lettrich to approve the PennVest application resolution. All approved.

Motion by Mr. Lettrich and second by Ms. Pelegrinelli to approve the PA Grant application resolution. All approved.

Motion by Ms. Bayer and second by Mr. Anderson to approve the permit terminations for the previous 3 projects. All approved

The LBMA may be added to the Yohe lawsuit concerning their pond .

There has been no further response on the Stanford property issue.

### **Adjournment**

Motioned by Ms. Bayer, second by Mr. Anderson.

Kevin Lettrich, Chairman