

The monthly meeting of the **Lower Burrell Municipal Authority** was held on Tuesday, December 20, 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, Robert Liotta, and Charles West

Bond Refinancing

Joseph Muscatello of Boenning & Scattergood presented options for refinancing the Authority's 2011 Bonds. He indicated that at this time the interest rate were not low enough to warrant refinancing but he would monitor them and let us know when the time was right.

Approval of Minutes

MOTION made by Mr. Adda second by Ms. Pelegrinelli to approve the minutes from the November 30, 2016, meeting. Roll call vote: All approved.

Approval of Treasurer's Report

MOTION made by Mr. Lettrich, second by Mr. Adda to approve the Treasurer's Report #11-16.

Correspondence/Incoming Checks

- Letter from Cardno re Initial Contact Survey regarding Bridge Replacement – this is a One=Call for a bridge replacement project that has our line near to it.
- Check # 0010129723 dated 11/22/16 in the amount of \$100.00 from Bank of New York Mellon re: PA Small Water and Sewer Fund Disbursement No. 48 - refund for grant application
- Consulting Engineers Report dated 12/6/16 for the City of Lower Burrell Sanitary System prepared by Anthony Males/Alpha Engineering.
- PA Municipal Authorities Association 2017 – corrected the Authority Engineer

BILLS PRESENTED FOR PAYMENT

Robert Liotta, Esq	\$	630.33	
Alpha Engineering	\$	650.00	Engineer's Report for 2017
PA Municipal Authorities Association	\$	270.78	2017 Membership Dues
Total	\$	1550.78	

MOTION made by Ms. Bayer second by Mr. Adda to approve the payments. Roll call vote: All approved

Old Business

New Business

- 1216 Greensburg Rd septic/sewer issue – the owners of this property have questioned if they need to continue to pay for sewage when they claim they are using septic. We will verify if they are only paying the debt service or consumption and then if they are tied in or not.
- There will be a LTCP meeting on Jan 5, 2017 at 1pm in City Hall. We need to track all of our I & I removal efforts for this plan.

Public Comment

Mayor Callender's Report

Sewer Report

Teamed up with Street Department to raise manhole and provide access to manhole on Alder Right of Way (between Davies & Westbrook) so that CIPP Process can be performed in the future. Performed sewer lateral inspections at 3125 Leechburg Road, 257 Fairhaven Drive, 225 Connecticut Drive, 644 Vance Drive, and 402 and 402 Countryview Drive. Cleaned sewer line at shower room. Performed PA One Calls as needed. Picked up new Sump (for Pumps #3 and #4) at Lee Supply for Big Braeburn. Cleaned/adjusted impeller on Pump #1 at Hillcrest Pump Station. Began repair of Sump Pump #3 and #4 at Big Braeburn Pump Station. Removed motors #1 and #2 at Big Braeburn Pump Station due to Volute #2 failure. Also removed Pedestal #2 and replaced 90 degree elbow and installed a new Volute #2. Performed root cutting and jetting maintenance areas as needed with Vactor; cleaned Big Braeburn Pump Station Wet Well. Jet rodded New Hampshire Right of Way, Park at Leechburg Road, and near 125 Jefferson. Checked, cleaned, greased, and cut grass at pump stations; cleaned floats and checked grinders; performed end of month cleaning. Continued jet cleaning and camera inspections during rain events in New Hampshire Plan (Meter Basin 71). Conducted monthly Safety Inspections of all Pump Stations. Jet rodded main line in front of Villa Ballanca and Burrell Inn due to heavy grease buildup. Terry Anderson attended the City Hall Safety Meeting; Bill Thomey attended the Public Works Safety Meeting.

The City is getting pricing to add a gate valve at the Chartiers pump station to enable them to better service the pumps.

George Adda will question MSANK about the grease build up issue in our main lines.

Engineer's Report

Solicitor's Report

Yohe Case – statements were heard last week on this matter. Nothing new to report.

Mr. Liotta will contact Mott McDonald about when the right of ways can be done for the I&I removal project.

Adjournment

Motioned by Mr. Adda, second by Mr. Lettrich.

Kevin Lettrich, Chairman