

The monthly meeting of the **Lower Burrell Municipal Authority** was held on Tuesday, June 21, 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, Terry Anderson, Jennifer Pelegrinelli, Jennifer Bayer; Solicitor Robert Liotta, and former Mayor Kinosz.

Approval of Minutes

MOTION made by Mr. Anderson second by Ms. Bayer to approve the minutes from the May 17, 2016, meeting. Roll call vote: All approved.

Approval of Treasurer's Report

MOTION made by Mr. Lettrich second by Mr. Anderson to approve the Treasurer's Report #5-16. Roll call vote: All approved.

Correspondence/Incoming Checks

- Earth Disturbance report for 5/31/16 for Edna St to Texas Dr. This closes this issue.
- First National Bank bridge loan confirmation

BILLS PRESENTED FOR PAYMENT

Robert Liotta	\$ 19,650.00	131 title searches
	\$262.50	WLLR project
Total	\$19,912.50	

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

Old Business

At MSANK meeting, they are to receive comments on the LTCP by the end of June

Tap-ins – approximately 60 of the 90 tap ins have been completed

The MSANK fees will be increasing \$10-15/quarter due to plant upgrades

Annual authority audit – need to check with the Mayor on who will be retaining the spent checks since the City will no longer be doing it.

New Business

None

Public Comment

none

Mayor Callender's Report

None

Sewer Report

Performed sewer lateral inspections at 3423 Waugaman, 2740 7th street, 1764 rose, 2763 lasher, 91 nanak, 144 carson, 213 sunset, and 120 MacBeth. Conducted dye test at 752 Idaho for lateral location verification. Installed pump at Hillcrest pump station. Built Chicago pumps. Performed camera evaluations during rain events: iowa, Claremont, alder right of way, and kipp. Also evaluated storm line on leechburg rd at rita. Verified lateral location route 780. Continued to perform vehicle maintenance. Replaced 3' of 8" sanitary line on New Hampshire/Connecticut right of way (behind 221 connecticut) performed PA One Calls as needed. Conducted manhole inspections: Claremont area, alder right of way, Edwards/illinois area. Performed root cut and jetting routine maintenance with vactor. Began to include pictures with all manhole inspection reports and sewer lateral inspections due to Iphone capabilities. Checked, cleaned, greased and cut grass at pump stations. Cleaned floats and checked grinders, performed end of month cleaning. Reviewed right of ways and provided deed book volume and page numbers for Solicitor Liotta to begin temporary construction and permanent easement recordings. Updated camera pendant. Conducted monthly safety inspections at all pump stations. Tery Anderson attended both the public works safety meeting and the city hall meeting.

Engineer's Report

None – still need as built drawings to be completed

Solicitor's Report

Adjournment

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

Kevin Lettrich, Chairman