

The monthly meeting of the **Lower Burrell Municipal Authority** was held on Tuesday, July 19, 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, Solicitor Robert Liotta, and Tony Males.

**Approval of Minutes**

MOTION made by Ms. Pelegrinelli second by Mr. Adda to approve the minutes from the June 21, 2016, meeting. Roll call vote: All approved.

**Approval of Treasurer's Report**

MOTION made by Mr. Adda second by Mr. Lettrich to approve the Treasurer's Report #6-16. Roll call vote: All approved.

**Correspondence/Incoming Checks**

- Settlement demand by Stanford Lumber Co. The response was discussed in executive session.

**BILLS PRESENTED FOR PAYMENT**

Hatch Mott McDonald	\$ 10,805.13
Total	\$10,805.13

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

**Old Business**

Oak Ridge tree removal issue – authorized Alpha to coordinate the tree removal for \$2200.

LTCP – from the MSANK meeting, the DEP will respond to our comments in the next 60 days concerning the reduction of time that the DEP requested

**New Business**

A Wildlife Lodge resident contacted Alpha concerning not being able to secure financing to complete his tap-in to the new sewer system. Alpha will request a letter detailing the financial status to justify not completing this work. Others may be in the same situation and we need to treat all them the same. Next month is the dead line for completing the tap-ins. The City will then send out letters to those who have not tapped-in. all homeowners will be billed for sewage whether or not they have tapped in.

**Public Comment**

none

## **Mayor Callender's Report**

None

## **Sewer Report**

Installed tar paper over manholes on Spooky Hollow rd, Wildlife Lodge rd, and Braeburn rd in preparation for PennDOT seal coating. Performed sewer lateral inspections: 222 pearl ave, 205 oakridge dr, 132 Burrellton dr, 1772 rose street, 2796 Lasher dr, 1790 rose, and 81 Nanak. Comeraed sanitary and storm line on Applewood, sanitary line on Clinton. Repaired volute at Widmer pump station and replaced all of the packing at Indiana pump station. Conducted a dye test at The Hole in the Wall to verify drains and tap location. Built Chicago pumps. Performed camera evaluations during rain events: clarement and wayne area. Performed One Calls as needed. Utilized bobcat with brush hog to clear/cut rights of way on Applewood, alder, and route 56. Conducted camera and manhole inspections: clarement area, leechburg rd from Michigan to reed st (after root cutting it) and Phase I spot repair list. Performed root cutting and jetting routine maintenance areas with vector. Picked up 100 cones at PennDOT Markle shed for the race on the river and hero walk events and returned afterwards. 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 both the public works safety meeting and the city hall safety meeting.

The new enforcement of the video inspection of laterals required for the sale of homes has resulted in complaints from realtors and plumbers. Scott Johnson has scheduled a meeting with the affected parties for 7/27/16 at City Hall. The hope is to better explain why these inspections and repairs are needed. City Council and Authority members are encouraged to attend for support.

## **Engineer's Report**

None – still need as built drawings to be completed by the August meeting

## **Solicitor's Report**

## **Adjournment**

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

Kevin Lettrich, Chairman