

The monthly meeting of the **Lower Burrell Municipal Authority** was held on Tuesday, September 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, Charlie West and Former Mayor Don Kinosz

Approval of Minutes

MOTION made by Mr. Adda second by Ms. Pelegrinelli to approve the minutes from the August 16, 2016, meeting. Roll call vote: All approved.

Approval of Treasurer's Report

MOTION made by Ms. Pelegrinelli, second by Mr. Adda to approve the Treasurer's Reports #7-16 and #8-16.

Correspondence/Incoming Checks

No correspondence

BILLS PRESENTED FOR PAYMENT

| | | |
|---------------------|-------------|---------------------|
| Mott MacDonald | \$19,723.15 | I&I Removal-Phase I |
| First National Bank | \$6,605.93 | Bridge Loan |
| Total | \$26,329.08 | |

MOTION made by Mr. Anderson second by Mr. Adda to approve the payments. Roll call vote: All approved except Jennifer Bayer abstained. Ms. Bayer will verify the monthly bridge loan payment amount.

Old Business

LTCP – from the MSANK meeting, MM hopes to have final DEP approval by the end of the year

New Business

None

Public Comment

James Keener of 1823 Wildlife Lodge Rd asked what can be done since they are unable to obtain financing to complete their tap-in. Ms. Bayer will look into the matter with FNB.

Mayor Callender's Report

The former Mayor said that better information should be provided to residents as to why the City has changed the sewer inspection requirements. Many have complained that it is too expensive to comply, but this is required by the DEP.

Sewer Report

Performed sewer lateral inspections: 1756, 1760, 1850 Rose St, 301 Alder st, 112 Clarendon ave, 548 Burgley ave, 2731 Seventh st rd. Repaired #2 volute at Big Braeburn pump station. Took camera to A & H equipment. Performed camera evaluations during rain events, began meter basin 71 area. Performed pa one calls as needed. Raised manhole at Puckety and Burrell High School entrance. Sealed manholes from puckety to burrell high school. Assisted the city of New Kensington with the vactor for one day. Continued to conduct camera and manhole inspections for phase I project finalization. Performed root cutting and jetting routine maintenance areas with Vactor, along with storm lines on leechburg road and catch basins at VFW. Repaired pump and driveshaft at hillcrest pump station. Checked, cleaned, greased, and cut grass at pump stations, cleaned floats and checked grinders, performed end of month cleaning. Sprayed rain guards on scanga right of way to help reduce mosquito issues. Conducted monthly safety inspections of all pump stations. Assisted Street Department in seal coating by placing and removing tar paper over manholes, etc. Sewer employees attended CPR training class on August 4 and a Distracted Drivers course on August 30. Terry Anderson attended the public works Safety Meeting, Eric Haser attended the city hall safety meeting.

Engineer's Report

none

Solicitor's Report

None

Motion by Mr. Adda and second by Mr. Anderson to go to executive session. All approved.

We will have Robert Liotta send Alpha Engineering a letter requesting the as-built drawings from the previous 3 projects.

Adjournment

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

Kevin Lettrich, Chairman