

The monthly meeting of the **Lower Burrell Municipal Authority** was held on Tuesday, May 23, 2017, at 6:30 p.m. in the Municipal Building at 2800 Bethel Street, Lower Burrell, PA 15068. In attendance were board members Terry Anderson, George Adda, Jennifer Pelegrinelli; Solicitor Robert Liotta, Major Richard Callender, and Foreman Scott Johnson.

Approval of Minutes

MOTION made by Mr. Adda second by Mr. Anderson to approve the minutes from the April 18, 2017, meeting. Roll call vote: All approved.

Approval of Treasurer's Report

MOTION made by Mr. Adda second by Ms. Pelegrinelli to approve the Treasurer's Report #4-17.

Roll call vote: All approved.

Correspondence/Incoming Checks

- Letter from Huntley & Huntley Energy Exploration re seismic survey – for information; no action needed.

BILLS PRESENTED FOR PAYMENT

<u>Name</u>	<u>Amount</u>	<u>Description</u>
Alpha Engineering	\$ 197.05	Cost of copies of 13-1, 13-2, and 13-3 contracts
Eckert Seamans Cherin & Mellott	1,077.50	Yohe v. LBMA
Robert B. Liotta, Esq.	2,175.00	Long Term Control Plan
Robert B. Liotta, Esq.	945.00	WLLR Project/Yohe, Leonard
Total	\$ 4,394.55	

MOTION by Mr. Adda, second by Ms. Pelegrinelli to approve the bills requested for payment. Roll call vote: All approved.

Old Business

None

New Business

- Signed: \$100,000 loan agreement between the Authority and the City of Lower Burrell (See LBMA Documents Folder).
- Signed: Resolution 2-2017, which amends the LBMA's Articles of Incorporation, increasing the Authority's term of existence for fifty (50) years (See LBMA Documents Folder).
- Mr. Anderson mentioned concern regarding the proposed construction of the sewer line extension on the proposed Distilo development on Watters Road. Solicitor indicated that developer's agreement had not yet been entered into by parties. Foreman Johnson recommended independent evaluation of

the proposed sewer line extension by an engineer of the Authority's choosing to confirm that the proposed construction will not impose undue burden or extra costs once line is dedicated to Authority.

Public Comment

None

Mayor Callender's Report

None

Sewer Report

Continued to camera Leechburg Road. Assisted New Kensington utilizing the Vactor to clear out a catch basin. Utilized a plumber for a push camera to locate/evaluate downspouts at the Tax Office. Continued to jet rod sanitary sewer lines on Leechburg Road. Continued manhole inspections on Leechburg Road. Performed sewer lateral inspections: 270 Carson Street, 548 Chester Drive, 1688 Wildlife Lodge Road, 124 Reed Street, 145 Reed Street, 2551 Reed Street, 2608 Chambers Street, 1738 Wildlife Lodge Road, and 3213 Vermont Drive. Marked PA One Calls as needed. Performed root cutting and jetting maintenance areas as needed 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 monthly City Hall Safety Meeting.

Engineer's Report

None

Solicitor's Report

To date, there are 60 properties left for Right-of-Way signature; Solicitor Liotta will be filing a declaration of taking on these properties.

PennVest – on schedule to complete submission of all documents.

Adjournment

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

Terry Anderson, Vice Chairman