

January 27, 2017

The monthly meeting of the **Lower Burrell Municipal Authority** was held on Tuesday, January 17, 2017, at 6:30 p.m. in the Municipal Building at 2800 Bethel Street, Lower Burrell, PA 15068. In attendance were board members Kevin Lettrich, Terry Anderson, Jennifer Pelegrinelli, and Robert Liotta

REORGANIZATION:

It was decided to post pone the Board reorganization until the next meeting when all Board members are in attendance. Mr. Lettrich will continue to act as chairman.

Approval of Minutes

MOTION made by Ms. Pelegrinelli second by Mr. Anderson to approve the minutes from the December 20, 2016, meeting. Roll call vote: All approved.

Approval of Treasurer's Report

MOTION made by Mr. Anderson, second by Ms. Pelegrinelli to approve the Treasurer's Report #1-17.

Correspondence/Incoming Checks

None were available for the meeting

BILLS PRESENTED FOR PAYMENT

None were avaiulable for the meeting

Old Business

New Business

Public Comment

Mayor Callender's Report

Sewer Report

None was available for the meeting

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. Nothing new to report.

The Authority does not have to have an Engineer to replace Alpha.

Arbitrage Rebate Counselors will do our 2016 audit of bonds for \$1600.

Motion by Mr. Lettrich and second by Mr. Anderson to approve. Roll call: all approved

Adjournment

Motioned by Mr. Anderson, second by Mr. Lettrich.

Kevin Lettrich, Chairman