

The monthly meeting of the **Lower Burrell Municipal Authority** was held on Tuesday, March 21, 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 Bayer, George Adda, and Robert Liotta

REORGANIZATION:

Approval of Minutes

MOTION made by Mr. Adda second by Ms. Bayer to approve the minutes from the February 21, 2017, meeting. Roll call vote: All approved

Approval of Treasurer's Report

MOTION made by Mr. Anderson, second by Mr. Adda to approve the Treasurer's Report #3-17.

Roll Call Vote: All approved

Correspondence

- Letter and Permit Agreement dated January 16, 2017, from Cougar Land Services requesting permission to have a seismograph survey conducted by Geokinetics on properties owned by the Lower Burrell Municipal Authority. – no action needed
- Letter dated February 23, 2017, from Michael Baker International informing of the Intent to submit a Bridge Maintenance Permit to the Pennsylvania Department of Environmental Protection (PADEP) Pittsburgh Office for the Wildlife Lodge Road Bridge Replacement Project. – Mr. Liotta to discuss this with the City
- Letter from the United States Department of Commerce requesting employment and payroll information for state and local governments. – Mr. Lettrich to review

BILLS PRESENTED FOR PAYMENT

Arbitrage Rebate Counselors, LLC	\$1,600.00	1 st 5 year Arbitrage report for 2001 Bonds
Robert B Liotta, Esq.	\$20,058.54	I & I removal R/W work
Total	\$21,658.54	

Motion by Mr. Adda and Second by Mr. Anderson to approve payment. Roll Call Vote: All approved

Old Business

MSANK meeting – 3rd PennVest in April conference call will most likely be the most difficult to satisfy all of their needs.

New Business

- Augie Distilo and discussion of Proposed Sanitary Sewer Extension Project on Watters Road, Lower Burrell, PA (see LBMA Documents Folder for Transmittal from Alpha Engineering and Utility Layout Plans).

- There would be 8 lots to tap into our system. There were no objections to the plan at this time. we will review the agreement once it is finalized.

Public Comment

Mayor Callender's Report

Sewer Report

Continued to camera, perform manhole inspections, and install rain guards where necessary in the MB71 area. Finished cameraing storm lines on Leechburg Road. All issues and recommendations were sent to PennDOT to include in their Restoration Project. Cameraed Vermont Drive Right of Way, Frandor, and Sylvan sanitary lines during rain events. Reinstalled impellor on Pump #2 at Indiana (loosened up over time). Cleared sidewalks and parking lots at City Hall and Tax Office during snow events. Aided Street Department in clearing roads during snow events. Performed sewer lateral inspections at 300 Oakridge Drive, 3028 Leechburg Road, and 201 Reed Street. Provided safety person at Big Braeburn for Corpro to perform ultrasound test, along with maintenance checkup on Anode System. PA One Calls as needed. Utilizing the Vactor, assisted the New Kensington Street Department in clearing two catch basins for repairs. Performed root cutting and jetting maintenance areas as needed with Vactor. Installed batteries in emergency lighting at Big Braeburn Pump Station. Checked, cleaned, greased, and cut grass at pump stations; cleaned floats and checked grinders; performed end of month cleaning. On February 16, 2017, Sewer Department attended installation process of lateral "Top Hats" by Jet Jack on Glenview Drive in New Kensington. Conducted monthly safety inspections of all Pump Stations. Terry Anderson attended a Safety Webinar on January 10, 2017, and the monthly City Hall Safety Meeting. Sewer Department attended a City-wide safety meeting on February 14, 2017.

Penndot will be repaving Leechburg Rd this summer. Sewer camera work and repairs have started

Engineer's Report

The new I & I removal project will fix all breaks and separations prior to relining.

Solicitor's Report

Right of Way work for the I & I project is continuing. There will be meetings at City Hall to try to get most of the agreements signed.

The Yohe case is continuing. The contractors insurance will hopefully take the lead in defending the case.

PennVest – the resolution to extend the life of the Authority another 50 years will go to City Council next month.

Motion by Mr. Adda and Second by Mr. Anderson to approve the resolution. Roll Call Vote: All approved

The fees to close the loan may be higher than originally anticipated.

Adjournment

Motioned by Mr. Anderson, second by Mr. Adda.

Kevin Lettrich, Chairman