

The monthly meeting of the **Lower Burrell Municipal Authority** was held on Tuesday, July 18, 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, George Adda, , Jennifer Bayer, Jennifer Pelegrinelli and Robert Liotta

**Approval of Minutes**

MOTION made by Mr. Anderson second by Mr. Anderson and second by Mr. Adda to approve the minutes from the June 20, 2017, meeting. Roll call vote: All approved

**Approval of Treasurer’s Report**

MOTION made by Mr. Anderson and second by Mr. Adda to approve the Treasurer’s Report #6-17.

**Correspondence**

- Preliminary Objections to the Declaration of Taking filed 6/19/17: Plaintiff Elizabeth Gwinn – Liotta to do
- Preliminary Objections to the Declaration of Taking filed 6/19/17: Plaintiffs Ralph & Diane Painter - Liotta will do
- Notification of PA Notice of Annual Report Due - KWL completed
- Letter dated 7/12/17 to Solicitor Rob Liotta in re: Condemnation vs. Stanford Lumber Company –Liotta to do
- Letter dated 6/20/17 to Solicitor Rob Liotta in re: 141 Alder Street – Liotta to do
- Proof of Advertising - done

**BILLS PRESENTED FOR PAYMENT**

<u>Name</u>	<u>Amount</u>	<u>Description</u>
Eckert Seamans	\$ 315.00	Yohe v. LBMA
Robert B. Liotta, Esq.	\$ 4,653.24	Professional Services
Robert B. Liotta, Esq.	\$ 844.85	Professional Services
Total	<b>\$ 5,813.09</b>	

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

**Old Business**

Distillo development – A DEP letter has been submitted to request to add the sewage from this development into our system. It was decided to forward this as well as the plans for the project to Mott McDonald to get a cost to review both. This cost would then be presented to the developer for reimbursement. This has not been completed yet.

**New Business**

- Fifth Supplemental Agreement of Lease and Guaranty - for Bond issue guarantee
- Certificate of Engineer - for collection and payment of bond and PennVest funds
- Sixth Supplemental Agreement of Lease and Guaranty – for PennVest issue guarantee

- \$5,865,000 Guaranteed Sewer Revenue Bonds Tax Compliance Agreement
- Official Statement - \$5,865,000 of the LBMA Guaranteed Sewer Revenue Bonds, Series of 2017
- Proposal for Little Pucketa I/II Removal Project Additional Scope of Engineering Services Mott McDonald to cover the engineering and legal expenses for the I&I removal project.  
Motion by Mr. Lettrich second by Mr Anderson to approve the resolution. Roll Call Vote: All approved

## **Public Comment**

## **Mayor Callender's Report**

## **Sewer Report**

Replaced Pump #2 at Hillcrest Estates Pump Station. Performed sewer lateral repair inspections: 3209 Vermont Drive; 200 & 208 New Hampshire Drive; 237 Arizona Drive; 242 Hemlock Place; 130 Jefferson Avenue; 3001 Fairway Avenue; and 332 Grove 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. Continued to take pictures of manhole conditions for LBMA on the Wildlife Lodge Road Sewer Extension Project. Cut Right of Ways on Wildlife Lodge Road and behind City Hall. Conducted monthly safety inspections of all Pump Stations. Department completed online *Distracted Driver Training* as required by Safety Committee. Terry Anderson attended the monthly City Hall Safety Meeting.

## **Engineer's Report**

## **Solicitor's Report**

Petrakis issue – Liotta, Johnson and Alpha Engineers to meet with Petrakis in the next few days  
Bonds – refinancing will be completed on 8/2/17  
PennVest Loan – next conference call will be 7/21/17 at 11 am, then 8/8/17 at 9:30am  
Yohe case – nothing new to report  
Stanford Lumber – will contact again to try to settle  
R/W for I&I project – had 161, 110 complete, expect to complete the others before PennVest close

Motion to go to executive session by Mr. Liotta, second by Mr. Adda to discuss legal matters.

## **Adjournment**

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

Kevin Lettrich, Chairman