

The monthly meeting of the **Lower Burrell Municipal Authority** was held on Tuesday, August 15, 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, George Adda, , Jennifer Bayer, Jennifer Pelegrinelli and Robert Liotta and Charles West

**Approval of Minutes**

MOTION made by Ms. Pelegrinelli 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. Adda and second by Ms. Pelegrinelli to approve the Treasurer’s Report #7-17.

**Correspondence**

- Letter dated 7/31/2017 from Susan Tingle Krumpe regarding the Declaration of Taking filed by Lower Burrell for the property of William Tingle III. – Mr Liotta will try to call them to explain the project.
- Petition for Appointment of Viewers filed on 8/1/2017 by John Scales, Esquire, on behalf of Ralph G. Painter and Diane C. Painter. - this will not happen until October.
- Petition for Appointment of Viewers filed on 8/1/2017 by John Scales, Esquire, on behalf of Elizabeth A. Gwinn. – this will not happen until October
- Letter dated 8/1/2017 from Lori Falconer, U.S. Bank, advising of Disclosure Report due date of 9/26/2017. – J Bayer will submit once the audit is complete
- Letter dated August 2017 from PA Department of Community & Economic Development (Second Notice) of failure to file the Annual 2016 report which was due by June 2017. – J Bayer will submit once the audit is complete.

**BILLS PRESENTED FOR PAYMENT**

<u>Name</u>	<u>Amount</u>	<u>Description</u>
Mott McDonald	\$53,310.45	I&I to 3/31/17
Mott McDonald	\$6,751.04	I&I to 5/26/17
Alpha Engioneering	\$340.00	Eng Services
Robert B. Liotta, Esq.	\$ 11,044.95	LTCP Phase I
Robert B. Liotta, Esq.	\$ 175.00	Petrakus project
Total	<b>\$ 71,621.44</b>	

Motion by Mr. Adda and Second by Ms. Pelegrinelli 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. The letter has been signed and was returned to the developer at the meeting. It was also discussed that Mott McDonald does not recommend completing the project as designed. Their letter will be sent to Alpha Engineers for review.

## **New Business**

## **Public Comment**

## **Mayor Callender's Report**

## **Sewer Report**

Replaced Pump #2 at Indian Fields. Installed mechanical seal from SDB in Pump #2 at Big Braeburn Pump Station (7/17/17) and energized pump. Also installed a new sump pump at Pumps #3 and #4. Performed sewer lateral install/repair inspections at 407 Violet, 3339 Leechburg Road, 340 Prospect Circle, 253 Fairhaven, 176 Sullivan, 412 Donnell, 3117 Wentworth, 1136 Hill, 134 Reed, 3293 Riverview, and 3112 New Hampshire. Utilized Vactor to clean Indian Fields and Big Braeburn Pump Stations. Marked PA One Calls as needed. Jet rodded driveway pipe at 1824 Wildlife Lodge Road. Cut Alder Right of Way and Route 56 near Flyers Field with Bobcat. Replaced manhole lid and casting on Wildlife Lodge Road near Coulson Drive (E08-057). Performed root cutting and jetting maintenance areas with Vactor. Jet cleaned Donnell, Wallace, Davies, Artfield, Fairway, and Mintwood for next camera evaluation area. Checked, cleaned, greased, and cut grass at pump stations; cleaned floats and checked grinders; performed end of month cleaning. Reviewed 24 manholes with Petrakis Construction Company and they performed repairs as necessary. Conducted monthly safety inspections of all Pump Stations. Took sewer camera to A&H Equipment for repairs; picked up several weeks later. Assisted New Kensington with Vactor during catch basin restoration (near Martin School). Sewer Department personnel attended the following training webinars: Underground Fuel Tanks, Dealing with Difficult Co-workers, and Poison Ivy Awareness. Terry Anderson attended the monthly City Hall Safety Meeting.

Mr. Johnson asked if the Authority could name an approved list of plumbers for the sewer lateral inspections required when a home is sold. The City would have to create an ordinance to do this.

## **Engineer's Report**

## **Solicitor's Report**

Petrakis issue – Liotta, Johnson and Alpha Engineers met with Petrakis and all issues have been resolved

Bonds – refinancing was completed on 8/2/17 and we now have the funds

PennVest Loan – the I&I loan was closed on 8/15/17. The tremendous efforts of Mr. Liotta in helping close this loan were recognized.

Yohe case – nothing new to report

Stanford Lumber – nothing new to report

## **Adjournment**

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

Kevin Lettrich, Chairman