

January 19, 2018

The monthly meeting of the **Lower Burrell Municipal Authority** was held on Tuesday, January 16, 2018, 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 and Jennifer Pelegrinelli.

REORGANIZATION:

CHAIRMAN/VICE CHAIRMAN TURNS THE MEETING OVER TO THE SOLICITOR TO CONDUCT THE ELECTION OF OFFICERS:

This action was tabled until next month.

Approval of Minutes

MOTION made by Ms. Bayer and second by Mr. Anderson to approve the minutes from the December 19, 2017, meeting. Roll call vote: All approved

Approval of Treasurer's Report

MOTION made by Mr. Anderson and second by Mr. Lettrich to approve the Treasurer's Report #12-17.

Correspondence

- Letter dated 12/15/2017 from The Authorities requesting completion of the 2018 Roster Sheet (see LBMA Documents Folder). Robert Liotta will handle this
- Letter dated 1/2/2018 from U.S. Bank requesting the Consultant's Report (see LBMA Documents Folder). Jennifer Bayer will submit

BILLS PRESENTED FOR PAYMENT

<u>Name</u>	<u>Amount</u>	<u>Description</u>
Mott MacDonald	\$ 11,693.06	L Pucketa I&I Removal
Insituform	<u>\$ 67,279.35</u>	I&I Removal – Payment #2
Total	\$ 78,972.41	

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

Old Business

PennVest needs our budget for our loan. The City will provide.

Robinson Pipe is way in front of the InsituPipe lining operation.

Fall Protection will be added to all of the pump stations

The sewer crew is still cameraing line looking for leaks. If any major break or leaks are found, the sewer department will get prices to repair and then we will determine if the City or Authority will pay for them.

New Business

Public Comment

Mayor Callender's Report

Sewer Report

Utilized Vactor to root cut at Toledo Right of Way, along with camera; added to list of CIPP Projects. Located and raised manhole lid in former J.C. Penney parking lot. Placed salt boxes at City Hall, Police Department, and Tax Office; plowed and salted as needed. Repaired outlets at Widmer, Hillcrest, Indiana, and Big Braeburn Pump Stations. Jet rodded sewer line on Mintwood and performed camera evaluations; submitted to Mott MacDonald for Grant Project. Marked PA One Calls as needed. Performed sewer lateral inspections at : 2749 Van Buren, 115 Oakridge, 2909 Leechburg Road, 2664 Russell, 3049 Mintwood, and 3069 Mintwood. Met with Fall Protection companies to review Pump Stations and provide estimates. Checked, cleaned, greased, and cut grass at pump stations; cleaned floats and checked grinders; performed end of month cleaning. Foreman Johnson provided various sewer line CIPP and Manhole Sealing Projects to Mott MacDonald so as to apply for Small Sewers Grant due by 1/29/2018. Conducted monthly safety inspections of all Pump Stations. Aided Street Department with Vactor at MacBeth Catch Basin Repair. Terry Anderson attended the Annual Safety Meeting via webinar on December 13, 2017. Began suction repair/evaluation on Pump #1 at Indian Fields. Bill Thomey and Eric Haser attended the monthly City Hall Safety Meeting on December 13, 2017. Sewer Department crew members attended a PA One Call webinar on December 14, 2017.

The valve installation at Chartiers should happen in the next week or 2

Engineer's Report

I and I removal project

- There is a change order request to change from cement to polyuria lining for the manholes. The net difference is \$1,492.75 and increases the warranty to 10 years. Motioned by Mr. Lettrich and second by Mr. Anderson. Roll Call Vote: All approved
- Additional pipe repair/replacement may be needed in 6-10 locations. MM will get total locations then obtain costs for this work.
- Two lamp hole lines cannot be done since a manhole is needed at each end to complete the lining.
- MM will look into getting a GP7 permit to build a stream crossing on RT 56 to be used for the I&I project but then left in place for future maintenance.

Mott McDonald presented a proposal for them to be our Authority Engineer. This will be discussed next month.

The Grant application will be submitted in February for additional I&I removal work.

The base pricing for the Chartiers Pump station replacement project will be submitted shortly.

Solicitor's Report

Yohe issue – nothing new to report.

Gwynn and Painter – still not settled.

Adjournment

Motioned by Mr. Anderson, second by Ms. Bayer.

Kevin Lettrich, Chairman