

**March 21, 2018**

The monthly meeting of the **Lower Burrell Municipal Authority** was held on Tuesday, March 20, 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, George Adda, Terry Anderson, Jennifer Bayer, Jennifer Pelegrinelli and Charlie West.

**Approval of Minutes**

MOTION made by Mr. Anderson and second by Mr. Adda to approve the minutes from the February 20, 2018, 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 #2-18. Roll call vote: All approved

**Correspondence**

- Letter from William J. Herman dated 2/22/18 advising of issues on his property at Flyers Football Field as a result of the Sanitary Sewer Line Project. S Johnson and R Liotta to check on this issue.
- Check #108460321 dated 2/21/18 from U.S. Bank made payable to the City of Lower Burrell Municipal Authority in the amount of \$8,897.36 . PennVest payment
- Letter from Mott MacDonald dated 2/21/18 regarding preferred method of payment procedures. We require 2 signatures on all checks, so this cannot be done.
- PA Office of the Budget Notice dated 3/9/2018 informing of the disbursement to Loan #P33001682-102 in the amount of \$133,378.50. PennVest payment
- Notice of Compliance from Insituform for payroll dates February 4-10, 2018, and February 11-17, 2018. MM has been reviewing these
- PA Municipal Authorities Association Notice of Spring Management Workshops. We plan to attend every other year.

**BILLS PRESENTED FOR PAYMENT**

<u>Name</u>	<u>Amount</u>	<u>Description</u>
Mott MacDonald	\$ 24,644.53	L Pucketa I&I Removal: 2/2/18-3/2/18
Mott MacDonald	\$ 3,339.71	Grant Application
Insituform	\$ 88,600.01	Payment #4- 1/31/18-2/28/18
Robert B. Liotta, Esq..	\$ 455.00	LTCP-Phase 1 (Invoice #1467)
Robert B. Liotta, Esq.	\$ 157.50	WLLR Project – Leonard Yohe
Total	\$117,196.75	

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

## **Old Business**

## **New Business**

Distilo Subdivision - Developer's Agreement for Construction. This revised plan was approved on the condition that Mott McDonald is satisfied with 2 issues. A drop manhole may be needed at MH-P2 and that the RW is provided for the area between MH P2 and P1. Mr. Liotta will check with the City to see who completes the developer's agreement for this project. Inspection of the construction will be required.

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

## **Public Comment**

## **Mayor Callender's Report**

## **Sewer Report**

Assisted Street Department in snow removal due to a retirement. Assisted W.C. Weils with Pump #1 diagnosis at Indian Fields pump station. Assisted New Kensington for a half day utilizing the Vactor to try clear a storm pipe for them near their shop. Restarted Pump #2 at Big Braeburn Pump Station after installing water to new seal. Shut it down again to try a different style sealing system. Repaired 6" Force Main Sewer Line break on Delaware Dr. from Hillcrest Pump Station. Jet rodded lines on Limba, Karina, Alder, and Wachter for camera evaluations to be performed. Utilized Vactor to clean out cross pipes at Kotecki Park in the rear walking trail loop. Took Vactor to Hunters for horn repair, and will need to take it back again due to acting up again soon after returning. Marked PA One Calls as needed. Alpha Engineering submitted the 2017 Wasteload Management Report as required by the DEP. Performed sewer lateral inspection at 304 Eastern. Street Dept. night crew installed new Crane on Truck #08, along with ladder racks. Point Spring added helper springs to the passenger side of truck to level the bed. Checked, cleaned, and greased pump stations; cleaned floats and checked grinders; performed end of month cleaning at Pump Stations. Conducted monthly safety inspections of all Pump Stations. Ferri Construction finished installation and restoration of Force Main Gate Valve and Bypass Pumping Valves Project at Chartiers/Big Braeburn Pump Station. Reno Brothers installed a Heat Exchanger for the furnace in the rear garage. Performed a camera evaluation of the sanitary line on Michigan from Pt.Egli up toward the lamp hole, along with dye testing the down spouts. Cannot locate where the water is coming from in the yard of the Prather residence (Everything passed our tests). Installed water service vault at Big Braeburn Pump Station, also installed a solenoid on Pump #2's fresh water supply line to the mechanical seal. Began cleaning and organizing the Sewer Dept. area. Installed a plate at Indian Fields pumpstation on Pump #1 to try to isolate the vacuum leak. Installed a new 4" suction pipe and gasketed seal afterwards (Still need to resolve). SDB replaced the mechanical seal and balanced the impeller for Pump #1 at Indian Fields Pumpstation. Terry Anderson attended the City Hall Safety Meeting on February 14, 2018. Scott met with Penn Prime Fall Safety specialist to review fall protection equipment and policy development.

## **Engineer's Report**

I and I removal project

- Approx. 50% of the lining is complete. All should be done in the next 2 months
- There will be 4 change orders coming for additional spot repairs and for a change in access conditions along sr 56

Mott McDonald presented change order 2 for \$24,097.50 for spot repairs.

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

The Grant application was submitted for additional I&I removal work.

**Solicitor's Report**

Yohe property ground water issue. No work will be done in this area at this time.

Aarons Building – the owner requested to grant a RW and lieu of the condemnation.

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

**Adjournment**

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

Kevin Lettrich, Chairman