

**June 20, 2018**

The monthly meeting of the **Lower Burrell Municipal Authority** was held on Tuesday, June 19, 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, and Jennifr Pelegrinelli.

**Approval of Minutes**

MOTION made by Mr. Anderson and second by Mr. Adda to approve the minutes from the May 22, 2018, meeting. Roll call vote: All approved

**Approval of Treasurer’s Report**

MOTION made by Ms. Pelegrinelli and second by Mr. Adda to approve the Treasurer’s Report #5-18. Roll call vote: All approved

**Correspondence**

- Notice from PA Office of the Budget dated June 12, 2018, regarding disbursement on loan #P33001682-102
- Notices of Compliance from Insituform for payroll dates May 13 to 19, 2018; May 27 to June 2, 2018;
- Pennsylvania Municipal Authorities Association Notification of Voter Delegate

**BILLS PRESENTED FOR PAYMENT**

<u>Name</u>	<u>Amount</u>	<u>Description</u>
Insituform	\$206,120.07	Payment #7 - 5/1/18 to 6/1/18
Mott MacDonald	\$ 24,116.53	L Pucketa I&I Removal: 4/27/18 to 6/1/18
Mott MacDonald	\$ 660.54	Annual Services Agreement: 4/27/18 to 6/1/18
Total	<b>\$230,897.14</b>	

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

**Old Business**

Proposal for Chartiers Pump Station Upgrade Phase – will try to set up a meeting with City Council in the next month

**New Business**

**Public Comment**

**Mayor Callender’s Report**

**Sewer Report**

Perform vehicle maintenance: Bobcat - oil change; Vactor – adjusted suction hose and installed new adaptor. Took Vactor to Hunters for horn repair and air leak repairs. Pulled pump #2 at Widmer and fixed check valve

on sump pump. Downloaded Chambers camera evaluation onto flash drive for lateral issue. Continued Root Cutting from routine maintenance list: Chambers, Clinton, New York, etc. and began routine maintenance Jet Rod cleaning list. Located Lamphole on Claremont R/W. Indian Fields pump station - replaced alternator switch; fixed pump # 2 vacuum pump; replaced pump #1. Reviewed Big Braeburn #2 pump w/SDB Technologies. Evaluated Riverview storm line at Burgley. Camera evaluated Wentworth during rain event. Unclogged line at Finger Printing sink in Police Dept. Exposed old line on Flyers Field/Rt 56 right of way near G07\_014MH and capped/sealed line. Installed a new manhole on Kurt Street, and parged initial manhole on Ben Davis. Vactor to Burgley/Riverview to aide Street Dept with inlet installation. Utilized Vactor to clean Indiana at Reimer inlet. Sealed around inlet pipe from Crestview Plan at Hillcrest Estates Pump Station and began parging/sealing Country View Plan manholes. Camera evaluated sewer interceptor on Greensburg Road at Bridge. Spread playground mulch at Burrell Lake Park (seeded and put straw down area where truck got stuck), Veteran's Central Park, Braeview Park and Kinloch Park. Checked/installed rain guards – Illinois, Edwards & California. Marked PA One Calls as needed. Performed sewer lateral inspections at 116 Sylvan Drive, 220 Sylvan Drive. Checked, cleaned, and greased pump stations; cut grass, weed whacked and utilized weed killer; cleaned floats and checked grinders; performed end of month cleaning at Pump Stations. Conducted monthly safety inspections of all Pump Stations. Terry Anderson and Bill Thomey attended the Monthly Safety Meeting on Wednesday, May 9, 2018.

### **Engineer's Report**

I and I removal project

- Approx. 80% of the lining is complete. All should be done by the end of July

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

### **Solicitor's Report**

Distilo Subdivision - Developer's Agreement for Construction. The agreement is almost complete and will be sent out next week.

### **Adjournment**

Motioned by Mr. Anderson, second by Mr. Lettrich.

Kevin Lettrich, Chairman