

July 18, 2018

The monthly meeting of the **Lower Burrell Municipal Authority** was held on Tuesday, July 17, 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, Jennifer Bayer, and Jennifr Pelegrinelli.

Approval of Minutes

MOTION made by Mr. Adda and second by Mr. Lettrich to approve the minutes from the June 19, 2018, meeting. Roll call vote: All approved

Approval of Treasurer’s Report

MOTION made by Mr. Adda and second by Ms. Pelegrinlli to approve the Treasurer’s Report #6-18. Roll call vote: All approved

Correspondence

- Notice from PA Office of the Budget dated July 3, 2018, regarding disbursement on loan #P33001682-102
- Notices of Compliance from Insituform for payroll dates June3 to 9, 2018; June 10 to 16, 2018; June 17 to 23, 2018 (see LBMA Documents Folder)
Certificate of Liability Insurance – Insituform Technologies

BILLS PRESENTED FOR PAYMENT

<u>Name</u>	<u>Amount</u>	<u>Description</u>
Insituform	\$265,635.02	Payment #8 - 6/1/18 to 7/6/18
Mott MacDonald	\$ 18,092.25	L Pucketa I&I Removal: 6/1/18 to 6/29/18
Mott MacDonald	\$ 4,289.96	Annual Services Agreement: 6/1/18 -6/29/18
Total	\$288,017.23	

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

Old Business

Proposal for Chartiers Pump Station Upgrade Phase

MOTION made by Mr. Adda and second by Ms. Pelegrinlli to approve Mott McDonalds proposal. Roll call vote: All approved

New Business

Public Comment

Mayor Callender’s Report

Sewer Report

Perform vehicle maintenance: Camera trailer – straighten pedestal; Staley installed radio & antenna; Bobcat of Pgh – pick up filters and oil; Truck # 08 – Flemings for inspection. Parged manhole (E06_039) on Madison prior to sealing company arrival. Continued Root Cutting from routine maintenance list. Uncovered and raised manhole lid 2” (E05_104) on Grove R/W; located manhole at end of Johnson Street, and on Kurt Street R/W. Indiana pump station – pulled pump #1 and tightened impeller; repaired pump #2, station outage on Friday, June 22nd due to a fallen tree, fixed by West Penn Power by 5:00 pm. Widmer pump station – pulled pump # 2 and pump #1 and unclogged impellers due to lateral reinstatements performed by Insituform, tightened packing in pump #2, replaced pump #1. Craigdell pump station – cleaned and vacuumed pump #1, possible small leak. Performed bench repair in manhole on Eastern (F06_029), so as sealing company can perform their duties. Cut R/W from Nanak to Wildlife Lodge Road with Bobcat and Brush cat attachment, Alder R/W for Insituform also. Camera evaluated storm lines in Kinloch on Broadway to Alley, Eastern, Arizona, Crestview Lane, and Ben Davis down Kurt R/W. Took Vactor to Catalpa/Constitution to clean New Ken storm line and inlet; and cleaned alley between Chicago & Zane from Broadway, inlet/grate on Oakridge. Utilized Vactor to clean sewer lines on Donnell, Valjo and Wentworth. Removed a broken piece of pipe between F07_067 for Insituform. Picked up Park Trailer and 100 cones at PA Dot Markle shed for “Run on the River” and “The Hero Walk” and returned on Monday, June 25th. Continued parging at Maple Court, Quail Run, Country view areas. Repaired break/misalignment on Kurt, misalignment on Wayne R/W, and a misalignment at E06_078 on Rodgers R/W for Insituform lining project. Marked PA One Calls as needed. Unclogged sink in Police department. Performed sewer lateral inspections at 505 Cleveland, 309 Michigan, 2604 Chambers, 308 Donnell, 216 Sunset, 212 Crescent Drive, 121 Alder Street, 408 Wedgewood Drive, 132 Rodgers Drive, Elena Avenue (units 5, 6, 7, 8), 2756 Van Buren 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. On Tuesday, June 19, 2018 Zach Shoop took Collections Operator Certification Test. Sewer department attended Flagger Training on Monday, June 18, 2018. Sewer department attended Hunter’s driving training on Truck #19 on Thursday, June 21, 2018. Terry Anderson and Bill Thomey attended the Monthly Safety Meeting on Wednesday, June 13, 2018.

Engineer’s Report

I and I removal project

- Approx. 95% of the lining is complete. All should be done by the end of August

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 this week.

Adjournment

Motioned by Ms. Bayer second by Mr. Adda.

Kevin Lettrich, Chairman