

The monthly meeting of the **Lower Burrell Municipal Authority** was held on Tuesday, July 16, 2019, at 6:35 p.m. in the Municipal Building at 2800 Bethel Street, Lower Burrell, PA 15068. In attendance were board members Terry Anderson, George Adda, and Jennifer Pelegrinelli; Solicitor Robert Liotta, and Foreman Jeff Fleming.

Approval of Minutes

MOTION made by Ms. Pelegrinelli second by Mr. Adda to approve the minutes from the June 18, 2019, meeting. Roll call vote: All approved.

Approval of Treasurer's Report

The review and approval of June 2019's treasurers report will be deferred until August 20, 2019, meeting.

Correspondence/Incoming Checks

- Check dated July 1, 2019, in the amount of \$7,311.77 received for Payment of 11 of 360 (reimbursement from the city).
- Certificate of Liability Insurance from Insituform Technologies, LLC., dated June 21, 2019.

BILLS PRESENTED FOR PAYMENT

<u>Name</u>	<u>Amount</u>	<u>Description</u>
Mott MacDonald	\$32,563.48	Chartiers Pump Station Upgrade and Flow Monitoring: 6/1/2019 to 6/30/2019
Mott MacDonald	\$ 2,326.16	L. Pucketa Sewer Rehabilitation: 6/11/2019 to 6/30/2019
Mott MacDonald	\$ 397.05	2019 LBMA Annual Services: 6/1/2019 to 6/30/2019
Liotta Law Offices	<u>\$ 2,100.00</u>	2019 Grant Project (title abstract/right-away-agreement)
Total	\$37,386.69	

MOTION by Mr. Adda, second by Ms. Pelegrinelli to approve the bills requested for payment. Roll call vote: All approved.

Old Business

None

New Business

None

Public Comment

None

Mayor Callender's Report

None

Sewer Report

Performed sewer inspection at 3197 Coulson Drive, 505 Arizona Drive, 3002-3004 Mintwood, 2736 Edith Street, 110 Willow Street; utilized Vactor to jet rod at Widmer force main; Frederick/Bair storm pipe; Silvermoon catch basin; Widmer Pump Station: removed dead tree, installed sump pump; Big Braeburn: repaired Pump #4 and cleaned wet well; performed vehicle and equipment maintenance: Truck #8 – inspection; continued routine maintenance root cutting and line cleaning list; checked, cleaned, and greased pump stations; cut grass and weed wacked; marked PA One Calls as needed; conducted monthly safety inspections of all pump stations; and, Terry Anderson and Bill Thomey attended the Monthly Safety Meeting on Wednesday, June 12, 2019.

Engineer's Report

I. LITTLE PUCKETA INTERCEPTOR I/I REMOVAL PROJECT

Insituform submitted a request for substantial completion on May 21, 2019. This request was accompanied by a repair plan for all the punch list items identified by Mott MacDonald and Lower Burrell. Most of the repairs will be completed by a new sub consultant BLD Inc. These repairs include robotic cutting/grind of liner defects and the installation of a point repair liners as well as additional lateral connection repair liners. Insituform began punch list activities the week of July 8, 2019.

Insituform has submitted Change Order 06 to reflect final quantity adjustments on the project. This change order reflects a net credit of \$189,432.04. Mott MacDonald recommends the approval of Change Order 06. Mott MacDonald will prepare and submit the change order documents to PennVest for review and approval.

MOTION by Mr. Adda, second by Mr. Anderson to approve Insituform's Change Order #06 reflecting a credit of \$189,432.04 for final quantity adjustments on the Little Pucketa Interceptor I/I Removal project. Roll call vote: All approved.

The board, Forman Fleming, and the engineer discussed infiltration coming from residential laterals identified during camera events. It is not clear if the infiltration is coming from up the lateral / from the residents' property or if the infiltration is coming from the connection to the lateral (at the T); the City is responsible for the T. It was noted that there are many cases where infiltration was identified and coming from residential laterals. The Municipal Authority Board needs to bring a recommendation to City Council regarding the handling of identified, residential infiltration issues; the recommendation will include handling notification of infiltration and requirements to repair issues and, the recommendation may include a potential supplemental inspection by the City for identifying the location of infiltration. Foreman Fleming is going to look into the cost of a specialty camera to further evaluate the infiltration.

II. LITTLE PUCKETA SEWER REHABILITATION PROJECT

Mott MacDonald has proceeded with preparing the plan and profile drawings of the existing system. The project has been reviewed for the potential to utilize pipe bursting to avoid excavation around existing utilities. Mott MacDonald intends to bid the project with an alternative bid pricing for this option. Mott MacDonald engineers visited the site on June 17, 2019 to verify sewer and nearby structures that were marked through a PA One Call. The drawing set will be ready for the advertisement for bid by end of July 2019.

III. CHARTIERS PUMP STATION UPGRADE PROJECT

Geotechnical work was completed the week of June 17, 2019. Mott MacDonald is currently preparing the geotechnical report scheduled to be completed the end of July. A design review meeting will be scheduled for August once the geotechnical report is complete to finalize the type and size of storage facility.

Ongoing site design work has been completed for proposed station equipment and controls. Site electrical demands and backup power equipment is currently being reviewed with West Penn Power.
Respectfully

Solicitor's Report

The next group of rights-of-way required for the Long-Term Control Plan will be handled by letter. Residents will be asked to respond by the end of August.

Adjournment

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

George Adda, Secretary