

The monthly meeting of the **Lower Burrell Municipal Authority** was held on Tuesday, August 20, 2019, at 6:35 p.m. in the Municipal Building at 2800 Bethel Street, Lower Burrell, PA 15068. In attendance were board members Kevin Lettrich, Jennifer Bayer, Terry Anderson, George Adda, and Jennifer Pelegrinelli; Solicitor Robert Liotta, and Foreman Jeff Fleming.

Approval of Minutes

MOTION made by Mr. Adda second by Mr. Anderson to approve the minutes from the July 16, 2019, meeting. Roll call vote: All approved.

Approval of Treasurer’s Report

MOTION made by Mr. Anderson second by Mr. Adda to approve the Treasurers Report for July 2019. Roll call vote: All approved.

Correspondence/Incoming Checks

- Check from City of Lower Burrell dated August 7, 2019 in the amount of \$7,311.77 for Payment 12 of 360 – J Bayer to deposit
- Reminder postcard to file Annual Report of Municipal Authorities/Neighborhood Improvement Districts with the Department of Community and Economic Development – form to be completed
- Notice of Compliance from Insituform for payroll dates May 26-June 1, 2019; June 2-8, 2019; June 9-15, 2019; June 16-22, 2019; June 23-29, 2019; June 30-July 6, 2019; July 7-13, 2019 (all statements are marked NO WORK PERFORMED) C Henry to review
- First American Funds, Inc. sent notice of special meeting of shareholders election of directors to the Board of Directors (booklet and voting form) – no action
- Letter dated August 1, 2019 from US Bank regarding Municipal Authority of the City of Lower Burrell Guaranteed Sewer Revenue Bonds, Series of 2017. Financial statement/report due 9/27/19. To be done after audit is complete
- Letter dated July 24, 2019 from Dominion Energy regarding Pipeline LN-26 anomaly verification and repairs Tax Map Parcel No 17-08-00-0-069 - no action
- The Authorities Unemployment Compensation Trust Membership Invitation – PMAA Unemployment Compensation Program –no action

BILLS PRESENTED FOR PAYMENT

<u>Name</u>	<u>Amount</u>	<u>Description</u>
Mott MacDonald	\$41,054.44	Chartiers Pump Station Upgrade and Flow Monitoring (Period: 7/1/19 through 7/31/19)
Mott MacDonald	\$ 619.47	2019 LBMA Annual Services (Period: 7/1/19 through 7/31/19)
Mott MacDonald	<u>\$ 588.90</u>	L Pucketa I/I Project (Period: 7/1/19 through 7/31/19)

Total \$42,262.81

MOTION by Mr. Anderson, 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

Maintenance of line (camera) and pump stations at 12:30 pm. I checked out a complaint we received over the weekend at 117 Wayne Street a house backed up with sewage. Had the camera trailer video existing sewer line MH-MH. Found lateral leaking, called New Ken Water to sound the existing water main to see if water main was the cause; Went back to Wayne to verify leak - New Ken Water sounded line no leak issue. Need to make a repair. Need to contact Mott MacDonald, Chris Henry, about lining contract. We have found some problems with lining. Making a list of problem areas; Finished checking pump stations during storm, checked MHs on bypass, on Wayne, Illinois. Repaired hole in pipe at Widmer pump station; Changed oil, filters on Truck #18, Dug pipe out on Klein Road and Hartge Road; Moved & level all dirt out at dump site, made room for millings from PA Dot; cleaned/greased pump stations, cleaned floats at Hillcrest Estates, turned #2 pump on at Widmer, pulled MH to check flow, checked Little Braeburn out for flow at MH; took camera trailer to Schreck RV for air conditioning, met with Jeff at Wayne St., marked five PA One Calls; Started cutting right-a-ways (Chartiers), fixed bolt on shaft on Brush-hog; checked sewer job on Wachter, PA One Calls, checked stations; took casting and riser to Swank; pump down dry well at Widmer; Met Jeff at Widmer pump station, replaced sump pump, checked MH on Wildlife Lodge, investigated issue at 182 Jefferson; PA One Calls, cleaned-jetted Parks Rd storm basin lines (2), assisted electrical boxes in VCP; camera Wayne & Grove to find lateral, checked MH by park-got MH out and cleaned it up, marked five PA One Calls, inspected two sewer inspections, power failure at Little Braeburn pump station – did not get to any stations; Utilized Vactor to clean pipe along Klein, assisted Street dept with catch basin repair on Fairhaven; cut and cleared right of way behind City Hall due to trees down on the sewer right of way; cleaned tracks on side steer, marked PA One Calls, Pipes on sewer right of way behind City Hall needs repaired; utilized camera at 309 Craigdell, MH on Grove, checked flow in MH @ 3257 Dorothy (good), checked MH at Coulson inlet new casting/riser, picked up man pans from MHs on Wildlife Lodge Road; cut sewer right of way at Flyers Field, removed trees and grading of creek crossing; checked pump stations, cut grass at stations, utilized Vactor to clean catch basin for New Ken; Raised MH on Coulson Drive, marked PA One Calls, prepped Truck 18 for seal coating, utilized Vactor for New Ken on manholes and catch basins; assisted street department with seal coating roads

of PA One Calls - 49

Sewer lateral inspection – 6

2831Hastings, 2844 Leechburg Road, 3124 Indiana Drive, 109 Michigan Avenue, 208 Beverly Drive, 118 Florida Drive.

J Fleming questioned if the City lateral ordinance was good enough for the lateral to main connection point. He has seen many areas where this joint is still leaking after main relining or lateral replacement. This will have to be discussed with the City

Engineer's Report

1. LITTLE PUCKETA INTERCEPTOR I/I REMOVAL PROJECT

Insituform's sub consultant BLD mobilized to Lower Burrell on August 12, 2019 to complete the remaining punch

list items. These are the last quality items remaining for the completion of the L. Pucketa I/I Removal Project.

Final

payment and close out is anticipated for next months board meeting.

Mott MacDonald has been in contact with PENNVEST on the ability to apply the post construction flow monitoring

cost to the current funding. PADEP stated that the funds are not eligible for this loan. They will need to be applied to

the Chartier's Pump Station application.

2. 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. This project will

include the rehabilitation of two pipe segments along Wildlife Lodge Road and one segment located at Burrell Plaza. Mott MacDonald has completed their final review for this project and are prepared to bid the project. Bid opening is proposed for Friday Sept 13, 2019 at 4:00pm

3. CHARTIERS PUMP STATION UPGRADE PROJECT

Geotechnical work was completed the week of June 17, 2019. Mott MacDonald has finalized the geotechnical report

of the site. Bedrock was encountered at a depth of 23 feet. Groundwater was observed at depths between 4.5 and 7.8

feet although soil samples indicated seasonal levels as low as 2 feet. The loose soil zones and shallow groundwater

presents a potential for liquefaction. Soil improvements and/or piled foundations may be required. Soils are also noted to have a high rating for corrosion to steel.

Mott MacDonald is currently preparing the necessary permitting documents. A waterway encroachment permit is

required due to the presence of a flood plain on the site. DEP requires a pre permit application meeting for this permit. Mott MacDonald has scheduled this meeting for October 10,2019 at 12:30pm at the PADEP Southwest Regional Office. A pre application meeting for PENNVEST will also be required for this project. Mott

MacDonald

is in communication with PENNVEST to set up this meeting for the first or second week of September.

MOTION by Mr. Adda, second by Mr. Anderson to approve advertising for the Little Pucketa Sewer Rehabilitation project. Roll call vote: All approved.

Solicitor's Report

The Distillo project has been completed and can be closed out.

Adjournment

Motioned by Mr. Anderson, second by Mr. Adda

Kevin Lettrich - Chairman