

The monthly meeting of the **Lower Burrell Municipal Authority** was held on Tuesday, January 15, 2019, 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(by phone), Jennifer Bayer, Jennifer Pelegrinelli, Mayor Callender, Solicitor Robert Liotta, and Foreman Scott Johnson.

**Approval of Minutes**

MOTION made by Ms. Pelegrinelli second by Ms. Bayer to approve the minutes from the December 18, 2018, meeting. Roll call vote: All approved.

**Approval of Treasurer's Report**

MOTION made by Mr. Anderson second by Ms. Pelegrinelli to approve the Treasurers Report for December 2018. Roll call vote: All approved.

**Correspondence/Incoming Checks**

**BILLS PRESENTED FOR PAYMENT**

<u>Name</u>	<u>Amount</u>	<u>Description</u>
Mott MacDonald	\$ 1,855.35	2018 Annual Services Agreement: 11/30/18 to 12/28/18
Mott MacDonald	\$ 1,920.06	L Pucketa I&I Removal: 11/30/18 to 12/28/18
Total	\$ 3,775.41	

MOTION by Mr. Anderson second by Ms. Bayer 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**

Sewer rates will be increased 20% in the first quarter of 2019

**Sewer Report**

Worked with Street Dept on LB#3 substation garage drain for relocation into sanitary system, Continued Root Cutting and Jet Cleaning lines on the routine maintenance list, also began jet cleaning from High Street towards Rodgers Dr. in preparation for camera evaluation of this area during future rain events, Continued to perform manhole inspections from Morgan to Donnell, Camera evaluations performed during rain events on MacBeth, Knights Court, and Camelot, Indiana Pump Station- repacked pump #, Big Braeburn pump station – replaced pump #1 breaker, met with Senate Engineering to review force main inside the pump station as to the possibility of segregating pumps 3 & 4 from 1 & 2 due to gate valve and check valve failures, along with volute #4, Craigdell pump station – replaced lead shut off float, Cleaned sidewalks and parking lots and salted when needed, Marked PA One Calls as needed, Performed sewer lateral inspections at 2783 Leechburg Road, 244 Reed Street, 1746 Rose Street, Checked, cleaned, and greased pump stations; also cleaned floats, checked generator operations and anode amperages that's performed at the end of month cleaning at each Pump Station, Conducted monthly safety inspections of all Pump Stations, Terry Anderson and Bill Thomey attended the monthly Safety Committee Meeting

### **Engineer's Report**

#### 1. LITTLE PUCKETA INTERCEPTOR I/I REMOVAL PROJECT

Insituform provided the draft final data submission for the project. Mott MacDonald is currently reviewing all CCTV, manhole, and lateral lining data. This review is approximately 75% complete. Mott MacDonald has identified one significant lining defect that Insituform will need to repair along the Illinois right of way.

Upon review of the lateral repairs that Insituform was unable to complete, ten have been identified as containing sources of infiltration. Mott MacDonald requested Insituform to prepare change order pricing for each of these locations. Once the change order values are submitted a final decision on completing the repairs will be rendered. Insituform was in Lower Burrell on December 13, 2018 reviewing these locations. Change order pricing is anticipated shortly.

#### 2. ANNUAL SERVICE AGREEMENT

Mott MacDonald has prepared the 2018 Annual Report and 2019 Operating Budget. It has been submitted

#### 3. PA SMALL WATERS AND SEWER GRANT

A funding award totaling \$210,000 for the Little Pucketa Rehabilitation Project was announced on September 18, 2018. This award value is less than the \$493,000 project estimate submitted for the grant. Mott MacDonald has reevaluated the scope of the project and will submit a proposal for design services.

Approval of the Annual agreement and the work for the Small Waters and Sewers Project.

MOTION by Mr. Anderson second by Ms. Bayer to approve the bills requested for payment. Roll call vote: All approved.

### **Solicitor's Report**

A resident that paid front footage during previous sewer installation, now wants to tap in. what is the tap in rate for this – the old or new rate.

### **Adjournment**

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

Kevin Lettrich, Chairman