

The monthly meeting of the **Lower Burrell Municipal Authority** was held on Tuesday, October 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, Jennifer Bayer, George Adda, Solicitor Robert Liotta, and Councilperson Hamilton, Foreperson Jeff Fleming.

Approval of Minutes

MOTION made by Mr. Adda second by Ms. Bayer to approve the minutes from the September 17, 2019, meeting. Roll call vote: All approved.

Approval of Treasurer’s Report

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

Correspondence/Incoming Checks

- Check from City of Lower Burrell dated October 7, 2019 in the amount of \$7,311.77 for Payment 14 of 360 - Bayer to deposit
- Notice from US Bank that the Consultant’s Report – Trust Indenture 4.1 is due November 16, 2019 - still waiting on the audit

BILLS PRESENTED FOR PAYMENT

<u>Name</u>	<u>Amount</u>	<u>Description</u>
Mott MacDonald	\$ 18,182.42	Chartiers Pump Station Upgrade and Flow Monitoring
Mott MacDonald	\$ <u>1,789.58</u>	2019 LBMA Annual Services
Total	\$19,972.00	

MOTION by Mr. Adda 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

None

Sewer Report

Checked pump stations, Indian Fields down one pump, Widmer pump station down 1 pump, completed sewer inspection, troubleshoot and replaced compressor on pump # 2 at Indiana Fields Pump Station, cleaned solenoid on pump #2 at Indian Fields, helped with hydraulic oil on Vactor, cleaned out/off storm grate/pipe on Craigdell Road, troubleshoot and repair compressor for Indian Fields, took compressor to W.C. Weils for training/repair, checked pump stations;, pulled pump at Indian Fields; put topsoil, seed and straw down around manhole in yard at 2728 Edna Street, valve issues discovered at Craigdell Pump Station; Utilized Vactor to jet line on Bair/Frederick, Edgecliff, 2728 Edna Street; cut grass at Craigdell Pump Station, Big Braeburn Pump Station, Indiana Pump Station, Little Braeburn Pump Station; delivered 1 ½ yards topsoil to Edna Road; located buried manhole 4” deep at 232 Fairhaven Drive – needs riser; cleaned and greased stations, worked on pump #1 at Craigdell, went to MSANK; repaired Craigdell Pump Station, measured asphalt on Edgecliff, utilized Vactor for New Ken Public Works on catch basin and pipe, located manhole on Fairhaven; Utilized Camera and Vactor on Greensburg Road near Millers Lane to root cut line under bridge, cut blighted properties on Chicago, Reed and Sylvan, fixed tire on Park Trailer; assisted paving on Valley view and Grove; Trouble shot vacuum on pump #1 at Indian Fields, utilized camera at 2937 Harvey; continued work on Indian Fields pump station, put 10 gallon degreaser in Indian Fields Pump Station, assisted repair work at the Tax Office building, dismantled grinder pump that no longer works and saved working parts, delivered housing to SDB Technologies; cleaned and greased stations, removed cutting blade off old grinder pumps; Checked pump stations, assisted at the parks

PA One Calls - 54

Sewer Inspections – 12

138 Edwards Street, 807 Pittsburgh Street, 2625 Chambers Street, 112 Frandor, 2859 Leechburg Road, 553 Arizona Drive, 2607 Leechburg Road, 312 Kurt Street, 2760 Valleyview, 2995 Sycamore Avenue, 3437 Garvers Ferry Road, 807 Pittsburgh Street

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 punchlist items. The punch list has been completed and Insituform submitted final data on Friday Sept. 13, 2019 for review. Final pay application #12 was submitted for \$158,180.65. Mott MacDonald received Insituform's release of liens, acceptance of final payment and general release, and statement of surety to complete the close out of the contract. The final payment request was submitted to PennVest on September 26, 2019. Pennvest and PA DEP are currently conducting a final project inspection preparing the closeout of the loan. This final payment will take longer to process by Pennvest. When payment is received, Mott MacDonald recommends final payment in the amount of \$154,130.65. This reflects the withholding of \$4,050.00, the cost of a repair made by the city to a segment of the CIPP to allow for the installation of a lateral liner. The defect was not visible in the in the final inspection video submitted.

2. CHARTIERS PUMP STATION UPGRADE PROJECT

Mott MacDonald and representatives from City and Municipal Authority met with Pennvest for the pre application meeting on September 18, 2019. This meeting was a requirement of the Pennvest application process. DEP outlined the necessary permits required for the project. As anticipated, this project requires an Act 537 update, a waterway encroachment joint permit, Part 2 sewer planning permit, stormwater, and erosion and sedimentation controls permits.

The waterway encroachment permit also requires a pre application meeting. Mott MacDonald met with DEP on October 10, 2019 for this pre application meeting. There was no significant concern expressed by DEP on the scope of the project. They did note that if the demolition of Widmer, Indiana, and Hillcrest Pump Stations exceeded an acre of total land disturbance a separate E&S Permit would be required.

Mott MacDonald met with city officials, Senate Engineering, and members of the board on November 2, 2019 to review the scope of the Chartiers Pump Station Upgrade.

J Fleming has reviewed the Grant project and may change some pipe sections from relining to bursting.

Councilperson Hamilton reviewed the current funding for the project we have in design. He will update the new incoming mayor and council of these issues as well. Rates will be raised to cover the costs. We will need to obtain bridge loans to cover design costs until we bid the project and secure a PennVest loan to reimburse the bridge loan. Mott will get the City the new flow monitoring data.

Solicitor's Report

Most of the R/W agreements are in place for the Grant project except for the Penneys site.

Adjournment

Motioned by Mr. Adda, second by Mr. Lettrich

Kevin Lettrich - Chairman