

The monthly meeting of the **Lower Burrell Municipal Authority** was held on Tuesday, November 19, 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, Terry Anderson, Jennifer Pelegrinelli, Solicitor Robert Liotta, and Foreperson Jeff Fleming.

Approval of Minutes

MOTION made by Mr. Adda second by Mr. Anderson to approve the minutes from the October 15, 2019, 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 October 2019. Roll call vote: All approved.

Correspondence/Incoming Checks

- Check from City of Lower Burrell dated November 1, 2019 in the amount of \$7,311.77 for Payment 15 of 360 –J Bayer top deposit
- Second reminder from PENNVEST that they have not received financial statements for fiscal year 2018 – it has been requested again
- The Authorities - Region 9 & 10 Holiday Reception, December 4, 2019 5:00 – 7:00 pm –no action
- Dun & Bradstreet – Business Inquiry Notification –no action
- Letter from Municipal Authority to Robert Liotta regarding audit of financial statements – needed for audit

BILLS PRESENTED FOR PAYMENT

<u>Name</u>	<u>Amount</u>	<u>Description</u>
Mott MacDonald	\$ 2,064.90	2019 LBMA Annual Services
Liotta Law Offices	\$ 1,828.00	2019 Grant Project
Total	\$ 3,892.90	

MOTION by Ms. Pelegrinelli second by Mr. Anderson 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

Utilized Vactor to clean out Big Braeburn, cleaned and greased pump stations, pulled pump #2 at Hillcrest Pump Station due to a clogged impellor, marked PA One Calls, completed sewer inspection at 3166 Oregon Drive and 317 Trailer Blvd; Repaired 6" sewer line on Wentworth, finished mulch and plants on Wentworth sewer line repair, washed down driveway and street on Wentworth; adjusted Penn Dots plate on Garvers Ferry Road, looked at job on Lehigh and Kentucky; picked up pump and installed pump Indiana, replaced bulb and sensor on light at Indian Fields Pump Station, completed sewer inspection at 312 Kurt Street; checked pump stations, Hillcrest & Craigdell down to 1 pump, utilized Vactor at 136 Reed on grinder pump; Worked on clog at Hillcrest Pump Station, completed 2 sewer inspections, marked PA One calls, checked stations, fixed pump at Craigdell Pump Station, utilized Vactor for New Ken – cleaned catch basin and storm lines, reinstall 6 manhole lids off bypass at Flyers Field; completed partial sewer inspection at 116 Eastern, camera/located sewer line on Kentucky Drive, camera storm line on Kentucky Drive, sewer line break 150' down; completed final sewer inspection at 116 Eastern Drive, worked on pump #1 at Indian Fields, power outage at Indiana Pump Station; repaired valve and fingers at Craigdell Pump Station, checked stations, camera storm pipe; Checked pump stations, put conceal on plate on Garvers Ferry Road, prepped for Kentucky drive sanitary line repair, marked PA One calls; grinded and wire wheeled Widmer pump station, checked stations; marked PA One calls, delivered sewer camera to A&H Equipment for repair, assisted at the parks, tore out pump #2 at Widmer pump station; Delivered parts to SDB Technologies to make new parts, helped at the parks, utilized Vactor to assist New Kensington on cleaning out catch basin; installed pipe at Widmer Pump Station, tore pump apart at Widmer Pump Station; checked pump stations in preparation of the expected rain, monthly pump station inspections, marked PA One Calls, packed up sewer side of garage in preparation for the move

PA One Calls - 75

Sewer Inspections – 11

128 Nebraska, 125 Michigan, 2622 Chestnut, 116 Eastern, 3103 Ben Davis, 519 Arizona, 2824 Thor, 3166 Oregon Drive, 317 Trailer Boulevard, 3160 Oregon, 265 Hillcrest

There was a valve failure at the Chartiers Pump Station. The pumps and controls have been flooded. Temporary trucking of waste will be done until repairs can be made.

Engineer's Report

1. LITTLE PUCKETA INTERCEPTOR I/I REMOVAL PROJECT

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 provided the Authority and the City their proposal dated November 4,2019 for Phase 2 Design and Phase 3 Construction Phase Services for this Project. This proposal outlines the remaining fees to finalize design, apply for Pennvest funding and provide construction phase observation and management throughout construction. This proposal was required at this time to provide an estimate for temporary funding through the Pennvest application process.

3 LITTLE PUCKETA INTERCEPTOR SEWER REHABILITATION (GRANT)

The City of Lower Burrell was able to conduct a follow up CCTV investigation on the Burrell Plaza and Wildlife Lodge Road segments scheduled for rehabilitation under this project. On November 13, 2019 the city reported that all segments will need to be completed through pipe bursting. Mott MacDonald will proceed with preparing the bid advertisement.

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.

The flow data was discussed. The original baseline is difficult to compare to the new data so the flow reduction from the lining project may not be as accurate as desired. Some areas showed a 50% reduction. Mott will provide a report as soon as possible.

Solicitor's Report

All of the R/W agreements are in place for the Grant project.
The Distillo fund can be returned to the developer.

Adjournment

Motioned by Mr. Anderson, second by Mr. Adda

Kevin Lettrich - Chairman