

March 22, 2019

The monthly meeting of the **Lower Burrell Municipal Authority** was held on Tuesday, March 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, George Adda, Jennifer Pelegrinelli, Terry Anderson, Solicitor Robert Liotta, Charles West and Foreman Scott Johnson.

Approval of Minutes

MOTION made by Ms. Pelegrinelli second by Mr. Anderson to approve the minutes from the February 19, 2019, meeting. Roll call vote: All approved.

Approval of Treasurer's Report

There was no treasurers report for this month

Correspondence/Incoming Checks

- The Authorities (Pennsylvania Municipal Authorities Association) sent a document regarding Board Member Training – March 26th at Camp Hill, PA
- The Authorities sent a document for Spring Management Workshop – April 23rd at Hotel Hershey, Hershey, PA and May 2nd at Nemaocolin Woodlands, Farmington, PA
- The Authorities sent a document for Women Leaders Making a Difference – April 3 & 4 at Holiday Inn Johnstown
- The Authorities sent a Roster Sheet Data for 2019 requesting it be revised and returned - corrections were made to be returned

BILLS PRESENTED FOR PAYMENT

<u>Name</u>	<u>Amount</u>	<u>Description</u>
Mott MacDonald 2/22/19	\$1,323.50	LBMA Chartiers Pump Station Up - billed through
Mott MacDonald	\$ 330.80	2019 Annual Services - billed through 2/22/19
Mott MacDonald	\$7,561.13	2019 L. Pucketa Sewer Reh. – billed through 2/22/19
	Total	\$9,215.43

MOTION by Mr.Adda second by Mr. Anderson to approve the bills requested for payment. Roll call vote: All yes

Old Business

None

New Business

Mr. West questioned what his tap fee will be for his property on Windy Hill Dr. the frontage fee was paid when the main sewer system was installed but the tap was never completed.

MOTION by Mr.Adda second by Mr. Anderson to recommend that the City only collect the City and MSANK portions of the tap fee. Roll call vote: All yes

Public Comment

Mr. West questioned if the impact of the homeowners having to correct lateral issues is working. Hundreds of thousands of dollars are being spent each year to correct private lateral issues and we don't know how much of an impact it is having. The issue will be raised with City Council since they created the ordinance.

Mayor Callender's Report

Sewer Report

Aided Street Department with plowing, applying salt and antiskid materials when needed during snow events, cleared sidewalks and salted parking lots at City Hall and Tax Office, Switched doors for City Administrator Craigdell Pump Station - replaced pump #2 mechanical seal, Performed sewer lateral inspections at 3112 Oregon, 115 Eastern, Oregon/Reimer and 110 Delberta partial inspection, 3990 Wilks Lane, Indian Fields Pump Station - got materials/parts needed for suction pipe replacement for pump #1, Performed camera evaluations in MacBeth plan, Oregon Drive and Wachter, Jet rodded/cleaned sanitary on Leechburg Rd up to Reed St, along with Chester from Nixon up to Chestnut and then performed a camera evaluation in both areas due to rain event/slow sanitary lines on Chestnut, also rodded/cleaned sanitary and storm lines on Oregon & Wachter Cleaned storm lines on Lori, evaluated lines in Wide Waters parking lot for verification of laterals, etc. for Mott MacDonald/small sewer grant, Little Braeburn Pump Station - replaced alternator and socket, also removed both pumps due to electrical surcharges during wind event, and installed back up pump, ordered 2 new pumps Performed an 8' sewer line repair due to blockage/exfiltration on Harvey/Valleyview R.O.W. Marked PA One Calls as needed, conducted monthly safety inspections of all Pump Stations, Eric Haser, Bill Thomey, Zachary Shoop and Scott Johnson attended Wrapid Seal demonstration at manhole on York R.O.W. on February 6, 2019, Bill Thomey and Zachary Shoop attended Collections System Operations training on February 12, 2019

Gate valve replacement will be done at Braeburn pump station

Engineer's Report

1. LITTLE PUCKETA INTERCEPTOR I/I REMOVAL PROJECT

Mott MacDonald completed the review of Insituform's final data submission for the Little Pucketa I/I Project. A final punch list of items in which need addressed was provided to Insituform on December 26, 2018. This list was comprised of various repairs to defective work and incorrect or missing data. This work is to be done in April. Bonds will be submitted and quantities balanced.

2. LITTLE PUCKETA SEWER REHABILITATION PROJECT

Mott MacDonald is preparing right of way drawings for 9 properties.

3. CHARTIERS PUMP STATION UPGRADE PROJECT

The flow monitoring phase of this project began on February 1, 2019. A total of 28 flow meters were installed throughout the Rodgers Hollow, Widmer Pump Station, and Alder Hollow drainages to quantify the impact of the Little Pucketa I/I Removal Project. Flow meters will remain in place for 3 months.

Solicitor's Report

The Yohe case has been settled.

Adjournment

Motioned by Mr. Anderson, second by Mr. Lettrich.

Kevin Lettrich, Chairman