

April 17, 2019

The monthly meeting of the **Lower Burrell Municipal Authority** was held on Tuesday, April 16, 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 Bayer, Jennifer Pelegrinelli, Terry Anderson, Solicitor Robert Liotta, Charles West and Foreman Scott Johnson.

Approval of Minutes

MOTION made by Mr. Adda second by Mr. Anderson to approve the minutes from the March 19, 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 March 2019. Roll call vote: All approved.

Correspondence/Incoming Checks

- Check from the City of Lower Burrell dated April 1, 2019 in the amount of \$14,623.54 for payment 7&8 (March & April 2019) J Bayer to deposit
- Notice of Compliance from Insituform for payroll dates January 27 to February 2, 2019; February 3 to February 9, 2019; February 10 to 16, 2019; February 17 to 23, 2019; February 24 to March 2, 2019; March 3 to March 9, 2019; March 10 to March 16, 2019; March 17 to March 23, 2019 (all statements are marked NO WORK PERFORMED) C Henry to verify
The Authorities (Pennsylvania Municipal Authorities Association) sent a document regarding Spring Management Workshop – April 23rd, Hershey, PA and May 2nd, Farmington, PA

BILLS PRESENTED FOR PAYMENT

<u>Name</u>	<u>Amount</u>	<u>Description</u>
Mott MacDonald	\$ 661.75	2019 LBMA Annual Services (Period: 2/25/19 through 4/2/19)
Mott MacDonald	\$47,513.87	Chartiers Pump Station Upgrade and Flow Monitoring (Period: 2/25/19 through 4/2/19)
Mott MacDonald	\$12,651.07	2019 L. Pucketa Sewer Rehabilitation (Grant) (Period: 2/25/19 through 4/2/19)
Liotta Law	\$ 735.00	Insituform dispute
Eckert Seamans	\$1,225.00	Insituform dispute
	Total	\$62,696.69

MOTION by Ms.Bayer second by Ms. Pelegrinelli 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

This was accepted by City Council

Public Comment

Mayor Callender's Report

Sewer Report

Aided Street Department with snow removal, Cleared sidewalks and salted parking lots at City Hall and Tax Office, Little Braeburn – replaced pump #1, Repaired a manhole on Donnell RW, Aided Arnold in a sewer line backup by utilizing the Vactor and Sewer Camera, Performed sewer lateral inspections at 2656 Paige, 221 Crescent, 115 Eastern, 532 Burgley, 2946/2948 Leechburg Road (partial), 437 Donnell, 150 Rodgers, 2711 Bethel (partial), 2837 Leechburg Road, Continued to clean/organize the Sewer Dept. area, Performed vehicle & equipment maintenance: Camera Trailer Generator – changed oil, straightened roll cage; Honda Generators – changed oil; Truck #08 – replaced cable on Hoist, Replaced shingles blown off Tax Office roof from wind storm in late February, Updated sewer camera, Indian Fields Pump Station - Replaced Ford fitting on suction pipe of Indian Fields pump station #1 pump, Indiana Pump Station – Replaced packing on pump #2 Big Braeburn – Removed volute and elbow at #4 pump in preparation for new installation of gate and check valves by JP Environmental, finished installation of pump #3, #4, Repaired Big Braeburn's force main break on Edgecliff Road (approximately 10' uphill from previous break), Performed camera evaluations at Connecticut Cul-de-sac, Located end of the sewer line in Kinloch Park area, Emptied salt bins around City Hall/Tax Office, Jet cleaned and performed camera evaluations on both storm and sanitary lines on Craigdell Road in preparation for paving project, Aided New Ken Street Dept with Vactor in cleaning out an inlet, Marked PA One Calls as needed, Conducted monthly safety inspections of all Pump Stations

S Johnson stressed the need to move forward with the repair/replacement of the force main.

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 sent the 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.

Met with Syieks to discuss using their property.

4. Distillo plan has been completed

Solicitor's Report

The Yohe case has been settled with Alpha as well.

Adjournment

Motioned by Mr. Anderson, second by Mr. Adda.

Kevin Lettrich, Chairman