

The monthly meeting of the **Lower Burrell Municipal Authority** was held on Tuesday, May 28, 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 Ms. Pelegrinelli to approve the minutes from the April 16, 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 April 2019. Roll call vote: All approved.

Correspondence/Incoming Checks

- Check from City of Lower Burrell dated May 15, 2019 in the amount of \$7,311.77 for May 2019 Payment – J Bayer will deposit
- The Authorities (Pennsylvania Municipal Authorities Association) sent a complimentary copy of the 2019-2020 edition of the Municipality Authorities Act. Order form in folder to order additional copies
- Notice of Compliance from Insituform for payroll dates March 24-30, 2019; March 31-April 6, 2019; April 7- 13, 2019; April 14-20, 2019; April 21–27, 2019 (all statements are marked NO WORK PERFORMED) - MM to check these
- KLH Engineers Clear Concepts Spring 2019 newsletter
- Thompson Grants – Subscription form to order Federal Grants Development Handbook (\$461.99) – Reply by 5/31/19 - not at this time
- Thompson Grants – Subscription form to order Federal Grants Management Handbook (\$461.99) – Reply by 6/30/19 - not at this time
- Western Pennsylvania Water Pollution Control Association – Letter and Magazine with information to become a member of the Western Pennsylvania Water Pollution Control Association (WPWPCA)

BILLS PRESENTED FOR PAYMENT

<u>Name</u>	<u>Amount</u>	<u>Description</u>
Mott MacDonald	\$ 926.45	2019 LBMA Annual Services (Period: 4/1/19 through 4/30/19)
Mott MacDonald	\$ 4,993.52	Distillo Inspection (Period: 4/1/19 through 4/30/19)
Mott MacDonald	\$14,181.90	Chartiers Pump Station Upgrade and Flow Monitoring (Period: 4/1/19 through 4/30/19)
Mott MacDonald	\$11,498.13	L. Pucketa Sewer Rehabilitation (Grant) (Period: 4/1/19 through 4/30/19)
Eckert Seamans	\$ 875.00	Attorney’s Fee – Regarding Insituform Aegion
Total	\$32,475.00	

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

Old Business

None

New Business

Public Comment

Mayor Callender's Report

Sewer Report

Engineer's Report

1. LITTLE PUCKETA INTERCEPTOR I/I REMOVAL PROJECT

Insituform has submitted a request for substantial completion on May 21, 2019. This request was accompanied by a repair plan for all of the punchlist items identified by Mott MacDonald and Lower Burrell. A majority of the repairs will be completed by a new sub consultant BLD Inc. These repairs include robotic cutting/grind of liner defects and the installation of a point repair liners as well as additional lateral connection repair liners. Shop drawings for all repair products were submitted and are pending the submission of supporting calculations. Insituform anticipates BLD to mobilize the first week of June.

2. LITTLE PUCKETA SEWER REHABILITATION PROJECT

Mott MacDonald has proceeded with preparing the plan and profile drawings of the existing system. Right of ways are being prepared for 9 impacted properties. The project has been reviewed for the potential to utilize pipe bursting to avoid excavation around existing utilities. Mott MacDonald intends to bid the project with an alternative bid pricing for this option. Mott MacDonald has proceeded to develop specs and drawings for this project. A project review meeting will be scheduled with LBMA prior to bidding the project.

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 remained in place for 3 months and were removed during the first week of May 2019. Mott MacDonald received the final data submission on May 22, 2019 and is currently compiling the results.

Geotechnical work is currently scheduled for the week of June 17, 2019

Also discussed getting a bridge loan to finance the force main replacement until we can get a PENNVEST loan.

There will be a LTCP meeting on Friday May 31, 2019 at 2 pm

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