

The monthly meeting of the **Lower Burrell Municipal Authority** was held on Tuesday, June 16, 2020, at 6:30 p.m. at the Municipal Building at 2800 Bethel Street, Lower Burrell, PA 15068 . In attendance were board members Kevin Lettrich, Jennifer Bayer, Terry Anderson, George Adda, Robert Polczynski, Solicitor Robert Liotta, Mayor Andrejczik and Todd Giammatteo.

**Approval of Minutes**

MOTION made by Mr. Anderson second by Ms. Bayer to approve the minutes from the May 19, 2020, meeting. Roll call vote: All Approved

**Approval of Treasurer's Report**

MOTION made by Mr. Adda second by Mr. Anderson to approve the Treasurers Report for May 2020. Roll call vote: All approved.

**Correspondence/Incoming Checks**

Check from City of Lower Burrell dated June 1, 2020 in the amount of \$6,169.78 for Payment 22 of 360  
Check for \$19,200 for past tap in fees  
J Bayer to deposit both

**BILLS PRESENTED FOR PAYMENT**

<u>Name</u>	<u>Amount</u>	<u>Description</u>
Mott MacDonald	\$ 29,451.38	Chartiers Pump Station Upgrade
<b>Total</b>	<b>\$ 29,451.38</b>	

MOTION made by Mr. Anderson second by Mr. Adda to approve payment of all bills. Roll call vote: All approved except Polczynski voted abstain.

**Old Business**

**New Business**

None

**Public Comment**

None

**Mayor Andrejczik's Report**

None

**Sewer Report**

**5/1/20 – 5/8/20**

- Marked PA One Calls; picked up parts from Fletcher's; picked up parts from SDB; dropped off impellor at SDB for repair; checked stations
- Mowed pump stations; marked PA One Calls
- Checked pump stations; camera Wildlife Lodge Road and Russell Drive
- Marked PA One Calls; cleaned three catch basins on Edgecliff; checked manhole in creek off Glenview

#### **5/11/20 – 5/15/20**

- Checked pump stations; loaded old tracks at Indian Fields pump station; assisted with cutting and chipping trees at Burrell Lake Park and Veteran's Park
- Marked PA One Calls; worked on mounting motor at Indiana pump station; utilized Vactor to assist New Ken; cleaned out Vactor

#### **5/18/20 – 5/22/20**

- Check, clean and grease all stations; miter pump at Indiana
- Completed sewer inspections; mowed yard on Reed Street; picked up grass seed and mushroom manure from Sevic's
- Marked PA One Calls; fixed pipe at Big Braeburn; completed sewer inspection; Bill Thomey attended Safety Meeting
- Checked pump stations; pumped down Widmer dry well; started cleaning up at Widmer; camera Carson Drive lateral; marked PA One Calls

#### **5/25/20 – 5/29/20**

### **PA One Calls - 58**

### **Sewer Inspections – 4**

The Widmer pump stations pump has both failed and are unrepairable. The sewer flow was diverted to the Chartiers pump station by gravity feed using the previously installed line. The DEB has been notified and may allow us to leave it this way until the new pump station is built.

## **Engineer's Report**

### **1. CHARTIERS PUMP STATION UPGRADE PROJECT**

The pump station design has reached a 60% milestone. Proposed station and tank layouts have been developed along with equipment lists. Structural design commenced in at the beginning of February and is nearing completion. Electrical design commenced at the beginning of March with a site visit to Chartiers, Indiana, Hillcrest, and Widmer Pump Stations. Electrical single lines, equipment layouts, code evaluations, motor schematics, and P&ID's and conduit schedules have been generated as well as initial electrical specifications. Mechanical/HVAC design is scheduled to commenced in mid-May. Permit submissions will begin over the next month, starting with an ACT 537 Update submission. This permit will take the longest to obtain as it requires a 30 day public comment period.

### **2. LITTLE PUCKETA INTERCEPTOR SEWER REHABILITATION (GRANT)**

Bids for this project were received on Friday February 14, 2020 at 4:00 PM. The apparent low bidder was W.A. Petrakis Contracting and Landscaping Company with a bid of \$156,740.00. Mott MacDonald issued the Notice of Intent to Award on February 24, 2014. Petrakis returned signed agreements, insurance certificates, and non-discrimination clause to Mott MacDonald on March 12, 2020. With construction project delays associated with COVID-19 Petrakis anticipates beginning this project by the end of July. Grant reimbursement request was sent to DCED. Latest update that from DCED is they are unable to process the reimbursement until Dauphin County is permitted to return to their offices. Dauphin County moved to Yellow Phase on June 12, 2020.

A design review meeting will be held in June to update the City on the progress of the pump station

### **Solicitor's Report**

Rob's initial review of the Authorities by laws seem to show that we can have the City or an accountant take over the payment of our bills.

The 1991 Lease agreement also basically says that the City is responsible for all of the costs associated with the Authority.

Rob received a home owner complaint about a sewer issue. He will look into the matter.

### **Adjournment**

Motioned by Mr Anderson. second by Mr. Adda

Kevin Lettrich - Chairman