

**MUNICIPAL AUTHORITY OF THE CITY OF LOWER BURRELL
MONTHLY MEETING AGENDA – MAY 23, 2023 - 6:30 P.M.**

"PLEDGE OF ALLEGIANCE"

CALL MEETING TO ORDER

1. ROLL CALL:

Kevin Lettrich, Chairman	_____	Robert B. Liotta, Solicitor	_____
Terry Anderson, Vice Chairman	_____	John Andrejczik, Mayor	_____
George Adda, Secretary	_____	David Stoltz, Councilman	_____
Treasurer	_____	Chris Henry, Engineer Mott MacDonald	_____
Robert Polczynski, Asst. Sec./Treas.	_____	Michelle Hatbob, Director Public Works	_____

2. APPROVAL OF MINUTES – APRIL 18, 2023

Motion: _____ Second: _____ Roll Call Vote: _____

3. ACCEPTANCE OF TREASURER’S REPORT – APRIL 18, 2023

Motion: _____ Second: _____ Roll Call Vote: _____

4. CORRESPONDENCE:

- Check from City of Lower Burrell dated May 1, 2023, in the amount of \$6,169.78 for Payment 57 of 360 (*see LBMA Invoices folder*)
- 2023-2024 Municipality Authorities Act and related laws booklet (*see LBMA document folder*)
- 2023 Municipal Authority Communications Award (*see LBMA document folder*)
- US Bank Notice of Internet Availability of shareholder report update (*see LBMA document folder*)
- The Municipal Sanitary Authority of the City of New Kensington agenda/minutes (*see LBMA document folder*)
- DEP Proposed Act 537 plan update- special study prepared by Mott McDonald title “Chartiers Pump Station upgrade and force main replacement” (*see LBMA document folder*)
- WQM Permit for the Water Quality Management application submission needs reapproved, sign and notarized with a raised seal

5. BILLS PRESENTED FOR PAYMENT:

<u>Name</u>	<u>Amount</u>	<u>Description</u>
Eckert Seamans	\$ 2,086.00	Pennsylvania DEP – notice of appeal
WQM Permit	\$ <u>500.00</u>	Commonwealth of Pennsylvania
Total	\$ 2,586.00	

Motion: _____ Second: _____ Roll Call Vote: _____

6. OLD BUSINESS:

7. NEW BUSINESS:

- LBMA Financial Account Detail Report

8. PUBLIC COMMENT:

9. MAYOR'S REPORT:

10. SEWER REPORT:

4/3/23-4/7/23

- Check pump station; checked sewer line at Dairy Queen on Greensburg Road; one call at 197 Montana
- Emergency one call; two regular one calls; camera Mint Wood storm pipe; checked Miller's Lane pod patch; marked Greensburg Road; Meeting at Church with Zach and Michelle
- Checked pump stations; PA one calls; Marked emergency one call on Valley View
- Checked pump stations; fixed Indiana pump station; camera line at Alder Drive; PA one call

4/10/23-4/14/23

- Checked pump stations; PA one calls; cut grass around all pump stations
- Check pump stations; fitted Indiana pump station; PA one calls

4/17/23-4/21/23

- Check pump stations: PA one calls for gas company; camera storm line at Rodgers drive on old the pipe and the new pipe; emergency one call on Jefferson
- Used the vactor to clean down in Kinloch; cleaned catch basins; PA one calls
- Camera Line; one call on Russell
- Took vactor to New Ken
- Check pump stations, Marked one call

4/24/23-4/29/23

- Check pump stations; PA one calls; Emergency one calls
- Cleaned out line on Paige Street; one calls; Took vactor to Paige Street to clean line
- Pa Emergency 1 call; camera Paige for clear water
- Checked pump stations, filled actor with water and took it down to 209 Trailer Blvd to clean out the blocked line.

PA One Calls – 54

11. ENGINEER'S REPORT:

12. SOLICITOR'S REPORT:

ADJOURN: Motion:_____ Second:_____

NEXT MEETING: TUESDAY JUNE 20TH, 2023 6:30 PM