

MUNICIPAL AUTHORITY OF THE CITY OF LOWER BURRELL
MONTHLY MEETING AGENDA – OCTOBER 17, 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	_____
Robert Landowski, Treasurer	_____	Chris Henry, Engineer Mott MacDonald	_____
Robert Polczynski, Asst. Sec./Treas.	_____	Michelle Hatbob, Director Public Works	_____

2. APPROVAL OF MINUTES – SEPTEMBER 19, 2023

Motion: _____ Second: _____ Roll Call Vote: _____

3. ACCEPTANCE OF TREASURER'S REPORT – SEPTEMBER 19, 2023

Motion: _____ Second: _____ Roll Call Vote: _____

4. CORRESPONDENCE:

- Check from City of Lower Burrell dated October 17, 2023, in the amount of \$6,169.78 for Payments 62 of 360 (*see LBMA Invoices folder*)
- First American Funds- proposed reorganization information (*see LBMA Document folder*)
- The Municipal Sanitary Authority of the City of New Kensington announcement for regular meeting held October 16, 2023, meeting minutes

5. BILLS PRESENTED FOR PAYMENT:

<u>Name</u>	<u>Amount</u>	<u>Description</u>
Total	\$0.00	

Motion: _____ Second: _____ Roll Call Vote: _____

6. OLD BUSINESS:

7. PUBLIC COMMENT:

9. MAYOR'S REPORT:

10. SEWER REPORT:

9/1/23

- Check pump stations; hose down wells in Chicago Station; end of month pump station safety reports; one calls; trim trees at Hillcrest Estates; fill generator at Spooky Hollow; remove generator

9/4/23-9/8/23

- PA one calls

- Vactor out catch basin Leechburg Road; check pump stations; hose down wet well Craigdell; dry wells at Indiana & Hillcrest (remove bolts, gloves, trash, and gaskets); dry well at Indiana- hose down floor walls; installed new man pan/manhole Braeview; hose down wet walls at Big Braeburn; mark PA one calls

9/11/23-9/15/23

- Emergency one calls on Waugaman, Quail Run, Allan, Paige
- Mark PA one calls (all of Florida, Arizona, Violet and Violet place); replace broken man hole lid on 206 Florida Drive
- Mark one calls Algonquin Trail, Rota, Toledo; check pump stations; clean grease at Indiana, Hillcrest, Craigdell; weed whack all of Big Braeburn, little Braeburn, Craigdell
- One calls

9/18/23-9/22/23

- PA, one calls
- PA, one calls; retrieve a cell phone out of a catch basin
- PA, one calls; Reed, Edith, Valleyview, Hastings, Leechburg Road
- PA, one calls; Florida; Leechburg Road; Reed; Fairview
- Check pump stations; clean fingers on pump 1 @ Indian Fields; Hose down Craigdell and Hillcrest wet well

9/25/23-9/29/23

- Camera line on Limba near Halls Pools; check Craigdell pump station, clean fingers on pump 1; check Indiana & Hillcrest pump station
- Check Burrell Lake Park for water leak called in by New Ken Water
- PA, one calls (Leechburg Road, Scanga, Toledo, Hilltop, Feroce)
- PA, one calls; check pump stations and Building inspections at pump stations

PA One Calls – 52

11. ENGINEER'S REPORT:

12. SOLICITOR'S REPORT:

ADJOURN: Motion: _____ Second: _____

NEXT MEETING: TUESDAY NOVEMBER 21, 2023, 6:30 PM