

January 16, 2024

The monthly meeting of the Lower Burrell Municipal Authority was held on January 16, 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, Robert Polczynski, Robert Liotta, Michelle Hatbob, Chris Henry

Approval of Minutes

Motion by Robert Polczynski, second by George Adda to approve the minutes from the December 19, 2023 meeting. Roll call vote: Approved.

Approval of Treasurer's Report

Motion by Robert Polczynski second by George Adda to approve the Treasurer's Report for November 21, 2023. Roll call vote: Approved

Motion by Robert Polczynski second by George Adda to approve the Treasurer's Report for December 19, 2023. Roll call vote: Approved

Correspondence

- Check from City of Lower Burrell dated January 16, 2024, in the amount of \$6,169.78 for Payments 65 of 360 (*see LBMA Invoices folder*)
- PMAA Member Authorities- Roster Sheet 2024 (*Changes were made and mailed back*)

Bills Presented for Payment:

Name	Amount	Description
Mott Macdonald	\$3,048.39	LBMA 2023 Annual Services
Mott Macdonald	\$856.16	LBMA 2023 Annual Services
Pennsylvania Municipal Authorities Association	\$270.77	2024 Active Membership Dues
Total	\$4,175.32	

Motion: Robert Polczynski Second: George Adda Roll Call Vote: Approved

Old Business

No Report

Public Comment

No Report

Mayor's Report

No Report

Sewer Report

12/1/23

- Marked PA one calls

12/4/23-12/8/23

- Marked PA one calls
- Marked PA one calls
- Marked PA one calls

12/11/23-12/15/23

12/18/23-12/22/23

- Marked PA one calls
- Marked PA one calls
- Marked PA one calls

12/25/23-12/29/23

- Marked PA one calls
- Marked PA one calls
- Marked PA one calls

PA One Calls –47

CWM Report

December City of Lower Burrell Pump Stations Report January 11, 2024

Craigdell

- 2 of 2 pumps are operational.

Little Braeburn

- 2 of 2 pumps are operational.

Big Braeburn

- 4 of 4 pumps are operational.

Hillcrest

- 1 of 2 pumps is operational. The pump is currently at Pump Man for evaluation/rebuild. Pump has never worked since CWM was hired.

Indian Fields

- Dec 14 - Changed Dome on Pump #2
- 2 of 2 pumps are operational.

Hillcrest Estates

- Dec 29 – High Level Alarm – Reset system and waited for pump truck.
- 1 of 2 pumps is operational. Pump #2 is being rebuilt by Pumpman and expected to be done soon. Pump #1 is working but has a seal issue. Once Pump#2 is returned, Pump #1 will be evaluated. Pump has never worked since CWM was hired.

Indiana

- Dec 26 - Changed the packing gland to stop leaking.
- 1 of 2 pumps is operational. Pump #2 is at Pump Man to be rebuilt.

Engineer's Report

Chris Henry resubmitted the Penn Vest project questionnaire on January 3, 2024, PA DEP approved the joint 105/ 106 waterway encroachment permit on January 5, 2024. Chris was also contacted by the DEP waterways and wetland program specialist Dr Tae-UK, he was asked to provide information about the demolition of the pump stations that are going offline. Chris submitted a minor amendment that was given to Westmoreland County Conservation District showing a plan sheet with access points, sediment sock and protective matting for the demolition of the pump stations going offline. Robert Polczynski asked if we would make the February Penn Vest permit Chris said no he doesn't see them approving the water quality permit without any comments to submit it in February. The next application would be in May. Robert Polczynski stated that it was a recommendation when he was involved with another project to submit and send a summarized letter to the senator's office about the project. Chris Henry said he could provide a summary of the Chartiers pump station project and we could submit it to the senator's office.

Solicitor's Report

No activity

Adjournment

Motion by Robert Polczynski second by George Adda to adjourn the meeting at 6:39 P.M.

Kevin Lettrich, Chairman