

The monthly meeting of the Lower Burrell Municipal Authority was held on July 21, 2021, at 6:30 p.m. in the Municipal Building at 2800 Bethel Street, Lower Burrell, PA 15068. In attendance were board members Kevin Lettrich, Terry Anderson, George Adda, Robert Polczynski, Solicitor Robert Liotta, Todd Giammatteo, and Engineer Chris Henry. Absent were Jennifer Bayer, Chuck West, Mayor John Andrejcik, and Councilman Rob Hamilton.

Approval of Minutes

MOTION made by Mr. Adda, second by Mr. Anderson to approve the minutes from the June 15, 2021 meeting. Roll call vote: All approved.

Approval of Treasurer's Report

MOTION made by Mr. Anderson, second by Mr. Polczynski to approve the Treasurers Report for June, 2021. Roll call vote: All approved.

Correspondence

Pennsylvania Municipal Authorities Association Notification of PMAA's 79th Annual Conference and Trade Show August 29-September 1 (*see LBMA documents folder*).

Certificate of Liability Insurance – Insituform Technologies dated 6/23/21 (*see LBMA documents folder*).

Check from City of Lower Burrell dated July 1, 2021 in the amount of \$6,169.78 for Payment 35 of 360 (*see LBMA Invoices folder*).

BILLS PRESENTED FOR PAYMENT

<u>Name</u>	<u>Amount</u>	<u>Description</u>
Mott MacDonald	<u>\$17,188.20</u>	LBMA Chartiers Pump Station Upgrade Design
Total	\$17,188.20	

MOTION by Mr. Mr. Polczynski, second by Mr. Anderson to approve the bills requested for payment. Roll call vote: All approved.

Old Business

None

New Business

LBMA Financial Account Detail Report

Public Comment

Ronald Mazzei, 251 Kentucky Drive appeared before the Municipal Authority with a drain issue. He was seeking an exemption or variance to reconnect to the city sewer. A lengthy discussion ensued of his proposal took place.

Mayor Andrejcik's Report

None

Sewer Report

6/1/21 – 6/4/21

Checked pump stations; assisted with base repair on seal coat roads

6/7/21 – 6/11/21

Replaced bearing at pump station; marked PA One Calls; assisted with base repair on seal coat roads. Checked pump stations; sewer inspection.

6/14//21 – 6/18/21

Checked pump stations; worked on pump at Indiana pump station.

Marked PA One Calls; cleaned up Hillcrest pump station and put #2 pump back online; sewer inspection; repaired pipe at Hillcrest pump station.

Cut grass at pump stations.

Camera line on Florida Drive; utilized Vactor to jet line on Florida Drive; exposed pipe on Florida Drive; checked pump stations.

6/21/21 – 6/25/21

Checked pump stations; utilized camera for Allegheny Township Public Works; utilized camera on properties recently lined by plumbers.

Checked pump stations; utilized Vactor to clean pipe on Klein and Braeburn Road; utilized camera on Oneida Trail and Claremont.

Worked on check valve at Hillcrest pump station.

Sewer inspection on Grove; built two pumps; dropped pump parts off at SDB; worked on pumps at Hillcrest pump station.

Checked pump stations.

6/28/21 – 6/30/21

Cut grass at pump stations; started cutting sewer right-a-way behind City Hall.

Continued cutting sewer right-a-ways; checked pump stations; utilized Vactor to jet rod on Madison; camera 121 Madison; camera Leroy Alley; looked for buried manhole 160 Jefferson.

Replaced pump #2 at Hillcrest pump station; sewer inspection; manhole located for Jefferson right-a-way; marked PA One Calls; checked water run off issue on Rodgers with Mike N.

PA One Calls – 52

Sewer Inspections – 7

Engineer's Report

The documents required for the Highway Occupancy Permit were finalized. Documentation has been given to DCED. There has been some back and forth with Amy Rockwell and his financial staff on proof of payments.

Solicitor's Report

Mr. Liotta made a public comment of gratitude to the Public Works Foreman when he recently experienced a problem with his lateral. Mr. Giammatteo was willing to discuss the situation at length, suggested a trouble shooting solution which has worked, and he hopes all City employees follow the model of the Foreman. A copy of the plot plan has been received. He will engage with the property owners to negotiate for the acquisition of the property. He has not reviewed the new Sunshine Law for agendas and the impact it would have.

Adjournment

A motion was made and seconded to adjourn the meeting.

Kevin Lettrich, Chairman