

AUGUST 15, 2023

The monthly meeting of the Lower Burrell Municipal Authority was held on August 15, 2023, at 6:30 p.m. in the Municipal Building at 2800 Bethel Street, Lower Burrell, PA 15068. In attendance were board members, George Adda, Solicitor Robert Liotta, Chris Henry, Chairman Kevin Lettrich, Robert Landowski and Director of Parks and Public Works Michelle Hatbob, Vice Chairman Terry Anderson, Assistant Secretary/ Treasurer Robert Polczynski, Mayor John Andrejcik, Councilman David Stoltz.

Approval of Minutes

Motion by George Adda, second by Robert Polczynski to approve the minutes from the July 18, 2023, meeting. Roll call vote: Approved.

Approval of Treasurer's Report

Motion by George Adda, second by Robert Landowski to approve the Treasurer's Report for July 18, 2023. Roll call vote: Approved.

Correspondence

- Check from City of Lower Burrell dated August 8th, 2023, in the amount of \$6,169.78 for Payments 60 of 360 (*see LBMA Invoices folder*)
- Pennsylvania 811 User Guide- for Pennsylvania Underground Utility Line Protection Law
- First American Funds- proxy materials relating to a special meeting of Shareholders which will be held August 21, 2023, at the office of U.S. Bancorp Asset Management (*see LBMA documents folder*)
- The Authority Magazine Volume 55, No. 4 (*see LBMA documents folder*)

Bills Presented For Payment:

| Name | Amount | Description |
|------|--------|-------------|
|------|--------|-------------|

Old Business

Robert Polczynski stated he will be at attending the PMA if the board would like a delegate there to vote on resolutions.

Public Comment

No Report

Mayor's Report

No Report

Sewer Report

7/3/23-7/7/23

- Check pump stations; switched out air regulator for pump 1 at Indian Fields pump station; checked edge cliff road for sewer break (it was a water break)
- Emergency PA 1 calls for water company
- Mark PA 1 calls; camera Leechburg Road down to Rodgers Drive
- Check pump stations; check pump 1 at Craigdell

7/10/23-7/14/23

- Check pump stations; replaces Mechanical seal on pump # 2; removed vacuum pump on pump #1 at Craigdell Road; check manhole on Waugaman Drive
- Check pump stations; PA one calls; PA emergency one calls

7/17/23-7/21/23

- check pump stations; mark PA 1 calls
- Installed new vacuum pump at Craig dale pump station; 10 PA one calls; PA emergency one call
- Took loader to pull a grate to camera sewer line and storm
- PA 1 calls; Pa emergency 1 calls
- One calls; check stations; work on vacuum pumps and bowls at Craigdell

7/24/23-7/28/23

- Check pump stations; hose down Chicago stations
- PA one calls
- PA one calls
- Check pump stations
- Check pump stations; hose down walls of Chicago Station; monthly inspection report; one calls

PA One Calls – 65

Engineer's Report

Chris stated that he meant with the DEP last Monday to go over our responses to the TDL letter that was given for the encroachment permit. He left that meeting providing them with our responses for 2 of the items. We believed they were answered through a previous response from two documents that were provided. Chris got an email this morning from the DEP confirming that the responses are acceptable and will finalize TDL letter and got it in the mail the next day. George asked if Chris meant with the DEP in person, Chris stated it was over the phone on a team's meeting. Kevin asked after this response got mailed what are we waiting on? We are waiting on them to respond to this encroachment and the water quality management part 2 on the station. George asked about Penn Best and what the best-case scenario was? Chris said it would be the February meeting. Robert Polczynski asked if there was an engineer estimate where we are at pricewise, Chris said he has not gone through anything since the last estimate in 2021. Robert asked if it was in the 9 range and Chris said yes and it still had substantial contingency built into it. A project bid schedule was request from councilmen Stoltz for next meeting. Chris stated that we are waiting for the DEP to finalize a handful of these permits and go through the Penn Best application, and it will be the next meeting we can realistically submit at the February meeting. After that we will wait 2 months to get final approval. We will have to go through it and bid on the project. We will also have to go through the closing phase which can take 2-3 months. Once the loan was closed, we can proceed. He was thinking July next year. Chris talked about a lining project in 2016 he submitted which broke ground in July. Chris stated that he would have a schedule together for next month's meeting, Terry Anderson asked about the lady wanting the walking trail. Robert Liotta said there was some extra ordinary requests require in depth analysis that of the best method to acquire the rights of the property responded willing to accommodate homeowners and have to take into factor the nature of this project and the underground storage and effect on existing right away owners specifically utility company's how it will impact it going to be commendation or an acquisition, which way it will ensure our rights. There has been no engagement with the landowner.

Robert Polczynski asked how everything helped up with the storm that came Saturday night? Michelle Hatbob stated there was a lot of rain that came down in a short period of time. She shared some information about the rain fall, it rained approximately 2.4 inches per hour. which caused flash flooding in areas and water is not able to get into the inlets fast enough.

Solicitor's Report

No Report

Adjournment

Motion by George Adda second by Robert Polczynski to adjourn the meeting at 6:42 P.M.

Kevin Lettrich, Chairman