

October 17, 2023

The monthly meeting of the Lower Burrell Municipal Authority was held on October 17, 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, Chris Henry, Chairman Kevin Lettrich, Robert Landowski, Vice Chairman Terry Anderson, Councilman David Stoltz, Robert Polczynski, Robert Liotta.

Approval of Minutes

Motion by George Adda, second by Terry Anderson to approve the minutes from the September 19, 2023, meeting. Roll call vote: Approved.

Approval of Treasurer's Report

Motion by Robert Polczynski, second by Terry Anderson to approve the Treasurer's Report for September 19, 2023. Roll call vote: Approved.

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

Robert Liotta read over this information regarding the First American Funds and just advised to contact our agent or call US Bank and see if they have more information. Kevin stated he would give them a call.

Bills Presented for Payment:

Name	Amount	Description
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Old Business

No Report

Public Comment

No Report

Mayor's Report

No Report

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

Dave announced that we hired CWM for a one-year contract to take over and do all the maintenance on the pump stations. They have been going to each station to evaluate and see if anything needs addressed. If there is something that needs attention they tell us what parts need to be ordered, and we order all the parts for them. Michelle keeps in contact with the guys at CWM. Terry Anderson asked if they are doing the work how and who is following up with them? CWM will contact Michelle and let her know what is going on with the pump station. Robert Polczynski asked if they will be getting a monthly report on what is going on at the pump stations. It was stated that we are supposed to be getting a monthly report from CWM and we will share the information during the LBMA monthly meetings. Chris Henry asked if there are any blockages who would be doing the work? Dave stated our guys will be the ones still doing all the road repairs and digging if any issues occur. CWM is just maintaining the pump stations. The last question was about Kinloch and having to camera the lines down there for the new pump station, and if we got a grant to do the camera work. Brittney stated she believed our guys were going to be the ones to camera everything down in Kinloch but will double check with Michelle and let everyone know next meeting.

Engineer's Report

A couple copies of the plan sets for Chartier's pump station if anybody on the authority or public work employees wanted to look at it. Thursday we have a meeting at MSANK, to go over the history of the long-term control plan, improvements of the pump stations and take a tour of the treatment plant. Finalizing the drawling sets and Chris spoke with the gas company, there are some issues with the 12in and 8in gas line that parallels the site. They have a 60-foot right way, and they asked us to move to the pump station. Chris had a meeting set up with the gas company. Finalizing this drawling set for the finale issue of construction. Chris is waiting for the comments back, and they will do a finale response and if there are any issues or something that needs changed we will reconsider and change our responses. We are waiting for the final issue on the construction to send the response back.

Meeting at MSANK

Thursday October 19, 2023

3:00 PM

Solicitor's Report

Nothing new but will be looking into the title abstracts and how that will affect the property and how we will move forward.

Adjournment

Motion by Terry Anderson second by George Adda to adjourn the meeting at 6:51 P.M.

Kevin Lettrich, Chairman