

The monthly meeting of the Lower Burrell Municipal Authority was held on October 19, 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, Jennifer Bayer, Robert Polczynski, Solicitor Robert Liotta, Chris Henry, Engineer Mott MacDonald, and Todd Giammatteo. Also in attendance was City Manager Amy Rockwell. Absent were Mayor John Andrejcik and Councilman Rob Hamilton.

**Approval of Minutes**

MOTION made by Mr. Anderson, second by Mr. Adda to approve the minutes from the September 21, 2021 meeting. Roll call vote: All approved.

**Approval of Treasurer's Report**

MOTION made by Mr. Polczynski, second by Mr. Adda to approve the Treasurers Report for September 21, 2021. Roll call vote: All approved.

**Correspondence**

- Pennsylvania One Call System, Inc. letter pertaining to nominating candidates for seats on the board of directors (*see LBMA documents folder*)
- PMAA 2021 November 16, 17 and 18<sup>th</sup> Virtual Conference brochure (*see LBMA documents folder*)
- PMAA document regarding Unemployment Compensation Program information (*see LBMA documents folder*)

**Bills Presented For Payment:**

<u>Name</u>	<u>Amount</u>	<u>Description</u>
LAWC (Lawyers Abstract Company of Westmoreland County)	\$ 50.00	Title-Syiek-17-03-07-0-027
Mott MacDonald	<u>\$919.44</u>	2021 LBMA Annual Services - T&M
Mott MacDonald	<u>\$7,461.52</u>	LBMA Chartiers Pump Station Upgrade Design
Total	\$8,430.96	

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

**Old Business**

None

**New Business**

Resolution No. 01-2021 permitting Solicitor Liotta on behalf of the Authority to file a condemnation action with respect to the Nader Syiak parcel. Motion by Mr. Anderson, second by Mr. Adda to approve Resolution No. 01-2021. Roll call vote: All approved.

LBMA Financial Account Detail Report

Mr. Giammatteo discussed the need for grants for lining projects.

**Public Comment**

Mark Cook, 328 Riverview Drive, New Kensington was present. Mayor Andrejcik asked him to attend the meeting concerning the Delberta Plan. The Lower Burrell Municipal Authority is not responsible for the decision of what is being presented. City Manager Rockwell will be in contact with Mr. Cook.

## **Mayor Andrejck's Report**

None

### **Sewer Report**

9/1/21 – 9/3/21

Checked pump stations due to flooding; checked manholes and pumped out water at Craigdell pump station due to flooding.

Pumped out Craigdell pump station due to flooding; camera line on Florida Drive; sewer inspection.

Checked pump stations.

9/6/21 – 9/10/21

Checked pump stations; utilized Vactor to jet lines; camera lines; marked PA One Calls.

Sewer manholes cleaned out along bypass (New Ken's Vactor assisted); marked PA One Calls.

9/13/21 – 9/17/21

Utilized Camera at 205 Kentucky; filled sinkhole with gravel on Carl Avenue.

Utilized Camera and Cactor to jet line on MacBeth; marked PA One Calls; sewer inspection; checked pump stations.

9/20/21 – 9/24/21

Assisted New Ken camera sanitary line on Freeport Road; checked pump stations.

Reset manhole cone on ridge of way near Route 56; checked Indiana pump station; Bill attended Safety Meeting; marked PA One Calls.

Utilized Vactor to root cut and jet rod Kentucky @ Carl; sewer inspection; camera on Hilltop, Arizona, Oneida Trail, Clinton, and Greensburg Road.

Utilized camera on Carl @ Kentucky; plate sinkhole on Carl; utilized Vactor to clean pavilions at Kotecki Park; utilized Vactor to clean out catch basin on Valleyview; marked PA One Calls.

Cleaned and greased Hillcrest, Indiana and Big Braeburn pump station; sewer inspection.

9/27/21 – 9/30/21

Checked pump stations; camera lines; marked PA One Calls.

Fixed panel door at Big Braeburn pump station; camera lines; utilized Vactor to jet lines.

Utilized Vactor to jet lines and camera down Little Braeburn.

Utilized Vactor to jet lines and camera down Braeburn; put flags by manholes.

PA One Calls – 48

Sewer Inspections – 6

### **Engineer's Report**

The City of Lower Burrell needs to pass a resolution to adopt the updated 537 Plan Special Study. Mr. Henry has been in contact with Penn Vest on getting the application set up. Permits have been submitted but not approved. He will begin working on the annual trust indenture report and will schedule a meeting with Mr. Giammatteo to discuss lining locations.

### **Solicitor's Report**

No report.

### **Adjournment**

Motion by Mr. Polczynski, second by Mr. Anderson to adjourn the meeting.

Kevin Lettrich, Chairman