

**MUNICIPAL AUTHORITY OF THE CITY OF LOWER BURRELL  
MONTHLY MEETING AGENDA – MARCH 15, 2022 - 6:30 P.M.**

**"PLEDGE OF ALLEGIANCE"**

**CALL MEETING TO ORDER**

**1. ROLL CALL:**

<b>Kevin Lettrich, Chairman</b>	_____	<b>Robert B. Liotta, Solicitor</b>	_____
<b>Terry Anderson, Vice Chairman</b>	_____	<b>John Andrejczik, Mayor</b>	_____
<b>George Adda, Secretary</b>	_____	<b>David Stoltz, Councilman</b>	_____
<b>Jennifer Bayer, Treasurer</b>	_____	<b>Chris Henry, Engineer Mott MacDonald</b>	_____
<b>Robert Polczynski, Asst. Sec./Treas.</b>	_____	<b>Todd Giammatteo, Director Public Works</b>	_____

**2. APPROVAL OF MINUTES – FEBRUARY 15, 2022 (Minutes sent to members via email)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

**3. ACCEPTANCE OF TREASURER’S REPORT – FEBRUARY 15, 2022**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

**4. CORRESPONDENCE:**

- The Authorities PMAA Management Workshops – April 14, 2022, and April 29, 2022 (*see LBMA documents folder*)
- Check from City of Lower Burrell dated March 7, 2022, in the amount of \$6,169.78 for Payment 43 of 360 (*see LBMA Invoices folder*)

**5. BILLS PRESENTED FOR PAYMENT:**

<u>Name</u>	<u>Amount</u>	<u>Description</u>
No Invoices Received		

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Roll Call Vote: \_\_\_\_\_

**6. OLD BUSINESS:**

**7. NEW BUSINESS:**

- LBMA Financial Account Detail Report

**8. PUBLIC COMMENT:**

**9. MAYOR'S REPORT:**

**10. SEWER REPORT:**

*2/1/22 – 2/4/22*

*2/7/22 – 2/11/22*

- Repaired flooded pumps in dry well at Hillcrest pump station; took parts to SDB; put manhole lids on sewer line on bypass
- Marked PA One Calls; rebuilt Indiana pump station
- Continued rebuild at Indiana pump station; online seminar on sewer pipe lining
- Indiana pump station repair

**2/14/22 – 2/18/22**

- Checked pump stations; camera Montana, Indian Fields
- Indian Fields check valve rebuild; cleaned Truck 18; dropped Vactor off at Mar-Mac for inspection; removed spinner and salt box off Truck 18
- Check valve at Indian Fields pump station; assisted with concrete on anti-skid shed
- Worked on Indian Fields pump station; camera line

**2/21/22 – 2/25/22**

- Camera lines in Braeburn; marked PA One Calls; inspection
- Worked on Indian Fields pump station; marked PA One Calls
- Jetted line on Toledo and Craigdell Road; checked pump stations

**2/28/22**

- Checked pump stations; checked manholes on bypass; dropped parts off at SDB; ran test on pumps at Little Braeburn; monthly pump station inspections

**PA One Calls – 33**

**Sewer Inspections – 4**

**11. ENGINEER'S REPORT:**

**12. SOLICITOR'S REPORT:**

**ADJOURN:** Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**NEXT MEETING: TUESDAY, APRIL 19, 2022 - 6:30 PM**