

**MUNICIPAL AUTHORITY OF THE CITY OF LOWER BURRELL
MONTHLY MEETING AGENDA – JULY 20, 2021 - 6:30 P.M.**

"PLEDGE OF ALLEGIANCE"

CALL MEETING TO ORDER

1. ROLL CALL:

Kevin Lettrich, Chairman	_____	John Andrejcik, Mayor	_____
Terry Anderson, Vice Chairman	_____	Rob Hamilton, Councilman	_____
George Adda, Secretary	_____	Chuck West	_____
Jennifer Bayer, Treasurer	_____	Chris Henry, Engineer Mott MacDonald	_____
Robert Polczynski, Asst. Sec./Treas.	_____	Todd Giammatteo, Director Public Works	_____
Robert B. Liotta, Solicitor	_____		

2. APPROVAL OF MINUTES – JUNE 15, 2021 (Minutes sent to members via email)

Motion: _____ Second: _____ Roll Call Vote: _____

3. ACCEPTANCE OF TREASURER’S REPORT – JUNE 15, 2021

Motion: _____ Second: _____ Roll Call Vote: _____

4. 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*)

5. 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: _____ 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:

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

11. ENGINEER'S REPORT:

12. SOLICITOR'S REPORT:

ADJOURN: Motion: _____ Second: _____

NEXT MEETING: TUESDAY, AUGUST 17, 2021 - 6:30 PM