

**MUNICIPAL AUTHORITY OF THE CITY OF LOWER BURRELL
MONTHLY MEETING AGENDA – OCTOBER 18, 2022 - 6:30 P.M.**

"PLEDGE OF ALLEGIANCE"

CALL MEETING TO ORDER

1. ROLL CALL:

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

2. APPROVAL OF MINUTES – SEPTEMBER 20, 2022 (Minutes sent to members via email)

Motion: _____ Second: _____ Roll Call Vote: _____

3. ACCEPTANCE OF TREASURER’S REPORT – SEPTEMBER 20, 2022

Motion: _____ Second: _____ Roll Call Vote: _____

4. CORRESPONDENCE:

- Check from City of Lower Burrell dated October 10, 2022, in the amount of \$6,169.78 for Payment 50 of 360 (*see LBMA Invoices folder*)
- The Authorities document dated September 30, 2022 – regarding the current climate of elevated and active privatization acquisitions (*see LBMA documents folder*)
- The Authorities document dated October 5, 2022 - 2023 PMAA Active Authority Member Dues Schedule (*see LBMA documents folder*)

5. BILLS PRESENTED FOR PAYMENT:

<u>Name</u>	<u>Amount</u>	<u>Description</u>
Mott MacDonald	\$ 1,925.82	LBMA Annual Services-T&M
Total	\$ 1,925.82	

Motion: _____ Second: _____ Roll Call Vote: _____

6. NEW BUSINESS:

- LBMA Financial Account Detail Report

7. PUBLIC COMMENT:

9. MAYOR'S REPORT:

10. SEWER REPORT:

9/1/22 – 9/2/22

9/6/22 – 9/9/22

- Checked pump stations
- Utilized Vactor to clean out Hillcrest Estate and Indiana pump station; dumped and cleaned out Vactor; cleaned up trash in brown building
- Marked PA One Calls; utilized Vactor on Millers Lane; cleaned out Vactor
- Checked pump stations; marked PA One Calls

9/12/22 – 9/16/22

- Checked pump stations
- Marked PA One Calls; sewer inspection; cut grass at pump stations
- Checked pump stations; marked PA One Calls; attended CPR training class

9/19/22 – 9/23/22

- Checked pump stations; serviced Vactor
- Worked at Little Braeburn to pump out manhole and haul to Big Braeburn due to power outage; utilized Vactor to clean out catch basin on Wildcat; worked on Truck 08 crane

9/26/22 – 9/30/22

- Checked pump stations; marked PA One Calls
- Camera line for New Ken on Catalpa Drive; camera line to check tap on Violet and Virginia Drive
- Camera line to locate connections at Orkis Iron Works; marked PA One Calls; met Chad from GrayCo at Craigdell and Little Braeburn pump stations to check phase monitors
- Checked pump stations

PA One Calls –71

Sewer Inspections – 5

11. ENGINEER'S REPORT:

- See attached

12. SOLICITOR'S REPORT:

ADJOURN: Motion: _____ Second: _____

NEXT MEETING: TUESDAY, NOVEMBER 15, 2022 - 6:30 PM