

The monthly meeting of the Lower Burrell Municipal Authority was held on January 18, 2022, at 6:30 p.m. in the Municipal Building at 2800 Bethel Street, Lower Burrell, PA 15068. In attendance were board members Kevin Lettrich, Jennifer Bayer, Robert Polczynski, Solicitor Robert Liotta, Mayor John Andrejcik, Councilman David Stoltz, and Todd Giammatteo. Absent was Terry Anderson, George Adda, and Chris Henry, Engineer Mott MacDonald,.

Approval of Minutes

MOTION made by Mr. Polczynski, second by Ms. Bayer to approve the minutes from the December 21, 2021 meeting. Roll call vote: All approved.

Approval of Treasurer's Report

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

Correspondence

None

Bills Presented For Payment:

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

Old Business

None

New Business

Audit Engagement Letter dated January 10, 2022 – move auditor to February meeting.
LBMA Financial Account Detail Report

Public Comment

None

Mayor Andrejcik's Report

None

Sewer Report

Mr. Giammatteo discussed a sanitary sewer overflow on the bypass. The DEP wants to do a site visit. Mr. Giammatteo would like both Mr. Henry and Mr. Pitsch from Senate Engineering present during the site visit. There were maps showing the area.

12/1/21 – 12/3/21

Checked pump stations; pump #1 at Hillcrest needs packing; utilized Vactor on Donnell.

12/6/21 – 12/10/21

Checked pump stations; put emergency lights in Big Braeburn.

Pulled heater from Widmer; cleaned up heater; pulled heater and replaced at Indiana pump station.

Camera lines, put man pans in and utilized Vactor on Wallace.

Checked pump stations; degreased Hillcrest Estates, Indian Fields and Little Braeburn; put man pan in Community Market manholes; sewer inspection.

12/13/21 – 12/17/21

Marked PA One Calls; sewer inspection.

12/20/21 – 12/24/21

Checked, cleaned, and greased pump stations; camera line on Burrellton Drive; marked PA One Calls.

Camera lines on Wildlife and Glenview; marked PA One Calls; vactor line on Wildlife Lodge Road; sewer inspection.

Marked PA One Calls; camera lines.

12/27/21 – 12/31/21

Marked PA One Calls; checked pump stations; camera line on Kenview; monthly pump station inspections.

Marked PA One Calls; sewer inspection; camera and investigate line on Madison and Jefferson; jet rod storm pipe with Vactor at Burrell Lake Park.

PA One Calls – 46

Sewer Inspections – 8

Engineer's Report

Solicitor's Report

Nothing new during this period.

Adjournment

Motion by Ms. Bayer, second by Mr. Polczynski to adjourn the meeting.

Kevin Lettrich, Chairman