

The monthly meeting of the Lower Burrell Municipal Authority was held on August 16, 2022, at 6:30 p.m. in the Municipal Building at 2800 Bethel Street, Lower Burrell, PA 15068. In attendance were board members Terry Anderson, George Adda, Robert Polczynski, Solicitor Robert Liotta, Councilman David Stoltz, and Chris Henry, Engineer Mott MacDonald and filling in for Director of Public Works was City Manager Amy Rockwell. Absent were Kevin Lettrich, Jennifer Bayer, and Mayor John Andrejcek.

Approval of Minutes

Motion by Mr. Polczynski, second by Mr. Anderson to approve the minutes from the July 19, 2022 meeting. Roll call vote: Approved.

Approval of Treasurer's Report

Motion by Mr. Polczynski, second by Mr. Anderson to approve the Treasurer's Report for July 19, 2022. Roll call vote: Approved.

Correspondence

- Pennsylvania Department of Environmental Protection letter dated July 19, 2022, regarding Chartiers Pump Station Amendment Application WQM 6472405 on February 23, 2022 (submitted application deficient and returned due to lack of sewage planning approval – check # 0001814 in the amount of \$500.00 returned) (*see LBMA documents folder*)
- Westmoreland Conservation District letter dated August 5, 2022, regarding PAG-02 NPDES General Permit Coverage Approval, Chartiers Pump Station Upgrade, NPDES Permit No. PAC650329, City of Lower Burrell, Westmoreland County. Coverage under assigned Permit No. PAC650329 is effective August 5, 2022, and will expire December 7, 2024; chapter 102 Visual Site Inspection Report Form; Co-Permittee Acknowledgement Form for Chapter 102 Permits Form, Notice of Termination form, Chartiers Pump Station Upgrade June 2022 drawings (*see LBMA documents folder*)
- Check from City of Lower Burrell dated July 19, 2022, in the amount of \$6,169.78 for Payment 47 of 360 (*see LBMA Invoices folder*)
- Check from City of Lower Burrell dated August 8, 2022, in the amount of \$6,169.78 for Payment 48 of 360 (*see LBMA Invoices folder*)
- Arbitrage Rebate Counselors, LLC
 - Letter dated August 3, 2022, regarding 1st 5-year Arbitrage Calculation – Municipal Authority of the City of Lower Burrell - \$5,865,000 Guaranteed Sewer Revenue Bonds, Series of 2017 (“2017 Bongs”)
 - Arbitrage Rebate Counselors information pamphlet
 - Letter dated March 13, 2017, regarding 1st 5-year Arbitrage Report for the period December 15, 2011, to December 15, 2016 - \$6,105,000 - Municipal Authority of the City of Lower Burrell (Westmoreland County, Pennsylvania); \$1,510,000 Guaranteed Sewer Revenue Bonds, Series A of 2011, \$4,595,000 Guaranteed Sewer Revenue Bonds, Series B of 2011

Motion by Mr. Polczynski, second by Mr. Anderson to engage with Arbitrage Rebate Counselors LLC to prepare the first five-year arbitrage calculation. Roll call vote: Approved.

Bills Presented For Payment:

No invoices

Old Business

None

New Business

- LBMA Financial Account Detail Report

Councilman David Stoltz spoke regarding the property of Keith Orkis and the status of the claim. City Manager Rockwell commented that as operators of the system, the City would have to submit it to our insurance carrier and start a claim on his behalf. A lengthy discussion ensued.

Public Comment

None

Sewer Report

7/1/22

Checked pump stations; installed sump pump at Craigdell pump station.

7/4/22 – 7/8/22

Checked pump stations; marked PA One Calls; determined Craigdell flooded motor well issue; measured for gutter on Craigdell.

Marked PA One Calls; sewer inspection on Mintwood; checked pump stations.

7/11/22 – 7/15/22

Marked PA One Calls; utilized camera on Fairview and checked storm line.

Utilized Vactor to clean out hole by catch basin; Vactor impellor fan broke while cleaning out hole; worked on removing cover off fan assembly.

Checked Indiana and Hillcrest pump stations; marked PA One Calls.

Checked pump stations; marked PA One Calls.

7/18/22 – 7/22/22

Checked pump stations; marked PA One Calls; Craigdell pump station zoom antenna broken off needs replaced; pumps running fine; traffic control on Craigdell Road.

Worked on fan impellor assembly on Vactor; took Vactor to A&H to adjust new fan housing; camera plumber list; met Westcom at Craigdell for antenna; Cut grass at pump stations; sewer inspection.

Cut Craigdell pump station; worked on Bobcat Skidsteer; started clearing right-of-way behind City Hall.

Cut trees on right-of-way; checked pump stations; sewer inspection; marked PA One Calls.

7/25/22 – 7/29/22

Checked pump stations; marked PA One Calls.

Checked Craigdell pump station; marked PA One Calls; camera plumber list; picked up Vactor from A&H.

Utilized Vactor to hose out pavilion at Kotecki and Veterans Park; mark PA One Calls; sewer inspection on Vance.

Marked PA One Calls; checked chip sealed roads to locate all manholes and catch basins.

PA One Calls – 59

Sewer Inspections – 6

Engineer's Report

Mr. Henry reached out unsuccessfully to DEP regarding the denial letter. The 30-day appeal period expired on August 12, 2022. Solicitor Liotta submitted the appeal and received confirmation to set hearing dates.

Solicitor's Report

No report.

Adjournment

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

Kevin Lettrich, Chairman