

THE MUNICIPAL AUTHORITY OF THE TOWNSHIP OF SOUTH FAYETTE

MINUTES

Regular Meeting January 4, 2018

The meeting was called to order by Charles Rothermel, Vice-Chairman. Board members present were Kenneth Chambon, Robert Zedreck and George Lubic (arrived at 5:00). Also present were Romel L. Nicholas, Solicitor; Sam Gibson, Engineer; John Mowry, Engineer; Jerry D. Brown, Managing Director and Rebecca Sray, Recording Secretary.

Approval of Minutes: previous meeting December 7, 2017

MOTION to approve the Minutes made by Kenneth Chambon, seconded by Robert Zedreck, all members present voting AYE.

Visitors / Public Comment: NONE

Field Operations Report

- The monthly field report for December was reviewed.

Administrative Report:

- Notice of 2018 Rate Increase Inserts will be included in the January bills. New rates will become effective with the February bill.
- Approval of 2018 Professional Rate Structures for KLH Engineers, GTN Law, and GeoDecisions.

MOTION to authorize 2018 Professional Rate Structure increase for GTN Law, GeoDecisions and KLH Engineers as presented made by Robert Zedreck, seconded by Kenneth Chambon, all members present voting AYE.

Engineer's Report

- Millers Run Sanitary Sewer Project

Design is complete. The Part II Permit, NPDES Permit and Highway Occupancy Permits have been obtained. The easement exhibits were provided to the Authority and meetings have been held with property owners. The project is ready to bid upon Board authorization.

MOTION to advertise for bids for Millers Run Interceptor Sewer Improvements made by George Lubic, seconded by Kenneth Chambon, all members present voting AYE.

- Pump Station Flood Elevation Certificates

The Flood Elevation Certificates are complete.

- Developer's Projects

1. Pinnacle Pointe – Contractor has completed this phase of the work. Two small sewer runs will remain. Some minor testing remains.
2. Hasting Plan – Sanitary sewer work continues. Sippel Construction is back as the sanitary sewer contractor.

As part of the discussion regarding the Hastings project, the Board members questioned the Solicitor as to whether any information promised by the Developer during the December Board meeting had been provided. The Solicitor answered that no information has yet been provided. The Board directed the Solicitor to pursue this matter directly with the Developer and report on progress in that regard by the February Board meeting.

Solicitor's Report

LIENS

Solicitor has processed all accounts turned over for liening.

SHERIFF SALES

Solicitor continues to review postings of properties set for sheriff's sale. Solicitor also continues to communicate with the Allegheny County Sheriff to determine the current status of previously submitted properties.

BANKRUPTCIES

Solicitor continues to address bankruptcy notices and inquiries as they are presented by the Authority.

Old Business:

- Status of proposed updates to MATSF design standards for sanitary sewer construction.

The Managing Director drafted language as part of the “Design Checklist” that is a component of existing MATSF Rules and Regulations requiring the design engineer to clearly identify during the design phase of a project any property that might require any type of pumping for sanitary service. That information would be reviewed by both MATSF representatives and ACHD as part of the plan approval process.

New Business: NONE

Meetings, Conferences and Training:

- Managing Director continues to attend meetings associated with the Consent Order Working Group Committee and the Source Control and Flow Target Subcommittee (serving as co-chair)

Approval of Bills:

Payment of Bills: December 2017

The Vice Chairman presented the December 2017 Bills for Approval.

MOTION to approve the December 2017 Bills for Payment made by Ken Chambon, seconded by George Lubic, all members present voting AYE.

RRIS Stage I Bills: December 2017

The Vice Chairman presented the December 2017 RRIS Stage I Bills for Approval.

MOTION to approve the December 2017 RRIS Stage I Bills for Approval made by Robert Zedreck, seconded by George Lubic, all members present voting AYE.

Financial Statements:

The Board reviewed the Financial Statements for the month of December 2017.

Adjournment

There being no further business to discuss the meeting was adjourned at 5:45 p.m.

MOTION to adjourn made by Robert Zedreck, seconded by George Lubic, all members present voting AYE.

SECRETARY