

# **THE MUNICIPAL AUTHORITY OF THE TOWNSHIP OF SOUTH FAYETTE**

## **MINUTES**

### **Regular Meeting February 1, 2018**

The meeting was called to order by Joseph Duchess, Chairman. Board members present were Charles Rothermel and Kenneth Chambon. Also present were Sam Gibson, Engineer; Christine M. Seymour, Solicitor; Jerry D. Brown, Managing Director and Rebecca M. Sray, Office Manager.

**Approval of Minutes:** previous meeting January 4, 2018

MOTION to approve the Minutes of the meeting of January 4, 2018 made by Kenneth Chambon, seconded by Charles Rothermel, all members present voting AYE.

### **Visitors / Public Comment:**

### **Field Operations Report**

- Reviewed monthly field report for January
- Reported on issues encountered during January 11-12 storm event.

### **Administrative Report:**

- 415 late notices were sent out last week for customers delinquent at least \$50.
- Flood Elevation Certificates for both Oakdale Pump Station and MATSF Office forwarded to insurance agent.

### **Engineer's Report**

- Millers Run Sanitary Sewer Project

The project has been released for bid. A mandatory Pre-Bid meeting was held at 10:00 am on Wednesday, January 31, 2018. The bid opening is scheduled for 1:00 pm on Wednesday, February 14, 2018.

- General Development Status
  1. Pinnacle Pointe – Contractor has completed this phase of the work. Two small sewer runs will remain. Some minor testing remains.
  2. Hastings Plan – Sanitary sewer work continues. Sippel Construction is back as the sanitary sewer contractor. The work is approximately 75a% complete.
  3. Lifestyle Resorts at Hastings – Work is expected to begin in mid-February.

### **Solicitor's Report**

#### **Liens**

Solicitor has processed all account turned over for liening.

#### **Sheriff Sales**

Solicitor continues to review postings of properties set for sheriff's sales. 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:**

- The Board authorized Managing Director to update MATSF design checklist requiring certification by designers of sanitary sewer extensions that all premises are completely served by gravity sewers unless specifically noted, upon which MATSF representatives and ACHD will review the basis for any proposed pumping.

#### **New Business:**

Proposed initial plans for installation of sewer backflow devices.

Discussion by the Board to purchase and install sewer backflow devices for properties on South Fayette Street. Quotes for materials were received from 3 vendors. The low quote was from LB Water in the amount of \$7,318.

MOTION to purchase sewer backflow devices and associated materials from LB Water for premises in the South Fayette Street vicinity made by Ken Chambon, seconded by Charles Rothermel, all members present voting AYE.

The Board also determined that an agreement needs to be finalized for execution by property owners prior to actual installation of a backflow prevention device for any specific premise.

Annual Wasteload Management Reports submitted to ALCOSAN

The Solicitor presented Resolution# 196 authorizing the selecting, appropriating and condemning of any necessary right-of-ways and easements in and through certain designated property's as determined by the Engineer and Board situated in South Fayette Township.

MOTION to execute Resolution# 196 authorizing the selecting, appropriating and condemning of necessary right-of-ways and easements in and through certain designated property's as determined by the Engineer and Board situated in South Fayette Township made by Charles Rothermel, seconded by Ken Chambon, all members present voting AYE.

**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: January 2018

The Chairman presented the January 2018 Bills for Approval.

MOTION to approve the January 2018 Bills for Payment made by Charles Rothermel, seconded by Ken Chambon, all members present voting AYE.

RRIS Stage I Bills: January 2018

The Chairman presented the January 2018 RRIS Stage I Bills for Approval.

MOTION to approve the January 2018 RRIS Stage I Bills for Payment made by Charles Rothermel, seconded by Ken Chambon, all members present voting AYE.

Financial Statements:

The Board reviewed the Financial Statements for the month of January 2018.

**Adjournment**

There being no further business to discuss the meeting was adjourned at 6:00 p.m.

MOTION to adjourn made by Charles Rothermel, seconded by Ken Chambon, all members present voting AYE.

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SECRETARY