

THE MUNICIPAL AUTHORITY OF THE TOWNSHIP OF SOUTH FAYETTE

MINUTES

Regular Meeting March 1, 2018

The meeting was called to order by Joseph Duchess, Chairman. Board Members present were Kenneth Chambon and Robert Zedreck. Also present were Sam Gibson, Engineer; Romel L. Nicholas, Solicitor; Jerry D. Brown, Managing Director and Rebecca M. Sray, Recording Secretary.

Approval of Minutes: previous meeting February 1, 2018

MOTION to approve the Minutes of the Meeting of February 1, 2018 made by Robert Zedreck, seconded by Kenneth Chambon, all members present voting AYE.

Visitors / Public Comment - NONE

Field Operations Report

- The monthly field report for February was reviewed
 - 2 emergency repairs were made in February, one to alleviate a mudslide in the vicinity of the MATSF serving the Willowbrook Plan. No pipe damage occurred but Stewart contracting regraded the site and exposed a covered manhole. The other emergency repair was due to a cross bore for a Comcast conduit on Emerson Lane (in the Abele Business Park). The contractor that did the cross bore corrected the problems with the assistance of MATSF personnel.
- Report on February storm events.
Record setting rainfall (approximately 7") in February resulted in capacity issues during 2 events and emergency sewer pumps were rented. Detailed reports and flow monitoring data were compiled and necessary documentation was submitted to ACHD.

Administrative Report:

- Approximately 109 postings this week.
- Ron Deceder obtained a proposal from David Phenicie Development Services to perform an update to the MATSF web site, primarily from a functionality standpoint. The quote for this update was \$1,360. The Board had no objection for the update to move forward per Mr. Deceder's and MATSF staff recommendations.
- PAWC provided notification that their cost for providing water use data will increase 2.11% from 0.058913 cents per record to 0.060156 cents per record.
- Draft backflow prevention device property owner agreement language was provided to Solicitor for review.

After discussion, it was agreed to approve the agreement language.

MOTION to authorize the backflow prevention device property owner agreement language made by Robert Zedreck, seconded by Kenneth Chambon, all members present voting AYE.

Engineer's Report

- MILLERS RUN SANITARY SEWER PROJECT (CONTRACT 2016-01)

Sealed bids were received, opened and read aloud on Wednesday, February 14, 2018. Eleven (11) bids were received. The low bidder was Kukurin Contracting in the amount of \$2,542,245.00. KLH Engineers has provided a contract award recommendation to MATSF.

MOTION to award Millers Run Sewer Improvements (Contract 2016-01) bid to Kukurin Contracting in the amount of \$2,542,245.00 made by Kenneth Chambon, seconded by Robert Zedreck, all members present voting AYE.

- DEVELOPER PROJECTS
 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. Approximately 1,300 LF of pipe and 24 laterals remain to be completed.
 3. Lifestyles at South Fayette – Work is expected to begin in early March. KLH has received submittals from Mele & Mele & Sons and is in the process of reviewing.

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.

MILLERS RUN INTERCEPTOR SEWER IMPROVEMENTS PROJECT

Solicitor is asking for a motion to authorize modified language for the Newbury Development Associates easements associated with the Millers Run Trunk sewer project agreement and authorize execution of the Kosky easement agreement.

MOTION to authorize and approve the right of way language proposed by Newbury for the easement associated with the Millers Run Project and authorize execution of the Kosky easement agreement made by Kenneth Chambon, seconded by Robert Zedreck, all members present voting AYE.

HASTINGS

Solicitor is asking for authorization to Execute the first amended Developer's Agreement.

MOTION to authorize Execution of the first amended Developer's Agreement for the Hastings Plan contingent upon the Solicitor and Manager being satisfied that the language substituted in paragraph 4 be accepted and subsequently executed by the Developer. Additionally, Developer must agree in writing to the deed language proposed by MATSF for inclusion in all deeds to properties receiving sanitary sewer pumps made by Kenneth Chambon, seconded by Robert Zedreck, all members present voting AYE.

Old Business:

New Business:

- Adopt Resolution and “Private Status Agreement for Utility” with PaDOT regarding retaining MATSF easement rights near proposed work by PaDOT at the Boyce/Mayview Road intersection.

MOTION to adopt Resolution# 197 and Private Status Agreement for Utility with PaDOT (pending final language concurrence by the Solicitor) retaining MATSF easement rights near proposed work by PaDOT at the Boyce/Mayview Road intersection made by Kenneth Chambon, seconded by Robert Zedreck, all members voting AYE.

- Authorization for Managing Director to solicit quotes from local banks for 10-year note for borrowing between \$1.0 and \$1.5 Million primarily for the construction of the Millers Run Trunk Sewer Contract 2016-01.

After discussion by the Board it was agreed to authorize Managing Director to secure quotes from local banks for a 10-year note.

Meetings, Conferences and Training:

- 3RWW conducted Source Flow Reduction Committee and Wet Weather Working Group committee meetings in February to which the Managing Director attended.
- 3RWW held a Solicitors Core Group meeting on February 26, 2018 to which both the MATSF Solicitor and Managing Director attended.
- MBS will be conducting meeting in March for input from the various municipalities as to their health care programs. The Office Manager and/or the Managing Director will attend at least one of the 2 meetings offered.
- The Pennsylvania Water Environment Association will be holding their annual conference in Hershey on June 3rd through the 6th. While MATSF has not sent representatives to this conference for the past few years, the collection system agenda for the upcoming conference is much more applicable to MATSF than in recent conferences. Therefore, it is recommended that the Managing Director and up to 2 field employees attend this conference.

MOTION to authorize Managing Director and 2 field employees to attend PWEA annual Conference in Hershey in June made by Kenneth Chambon, seconded by Robert Zedreck, all members present voting AYE.

Approval of Bills:

Payment of Bills: February 2018

The Chairman presented the February 2018 Bills for Approval.

MOTION to authorize the February 2018 Bills for Payment made by Robert Zedreck, seconded by Kenneth Chambon, all members present voting AYE.

RRIS Stage I Bills: February 2018

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

MOTION to authorize the February 2018 RRIS Stage I Bills for Payment made by Robert Zedreck, seconded by Kenneth Chambon, all members present voting AYE.

Financial Statements:

The Board reviewed the Financial Statements for the Month of February 2018.

Adjournment

There being no further business to discuss the meeting was adjourned at 6:20 p.m.

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

SECRETARY