

THE MUNICIPAL AUTHORITY OF THE TOWNSHIP OF SOUTH FAYETTE

MINUTES

Regular Meeting May 4, 2017

The meeting was called to order by Joe Duchess, Chairman. Board members present were Charles Rothermel and George Lubic. Also present were Romel L. Nicholas, Solicitor; Jerry D. Brown, Managing Director; John Mowry, and Sam Gibson, KLH Engineers; and Rebecca Sray, Recording Secretary.

Approval of Minutes: previous meeting April 6, 2017

MOTION to approve the Minutes of the Meeting of April 6, 2017 made by Charles Rothermel, seconded by George Lubic, all members present voting AYE.

Field Operations Report

- The field reports for April was reviewed
- Insight Pipe completed the lining work on the Millers Run Trunk Sewer in the vicinity of the Farmers' Market.
- Robinson Pipe Company reinitiated work on the lateral lining contract and also began working on the grouting project of certain sewer segments on the upper portion of the Millers Run Trunk Sewer.
- Televising equipment from Aries received.
- Upgraded WinCan televising software now in use; vendor still working on having the majority of previous televising work done over the past 10 years consolidated into a master file to allow for better asset management of the sewer collection system.

Administrative Report:

- Software Systems – Work continues regarding the upcoming change in sewage billing software. The initial bill is now scheduled for early June.
- Brian Cook - requesting authorization to use accumulated sick time for special medical needs for his son due to accident.

MOTION to authorize the use of discretion by the Board under the accumulated sick time provision of the employee manual in the context of the special medical needs presented by Brian Cook made by George Lubic, seconded by Charles Rothermel, all members present voting AYE.

- Discussion on hourly rate for summer intern.

MOTION to pay hourly rate of \$15.00 for returning summer intern (3rd year) made by Charles Rothermel, seconded by George Lubic, all members present voting AYE.

Engineer's Report

- Millers Run Interceptor Special Study.
Comments have been received from ALCOSAN and have been addressed by KLH. The Act 537 Special Study has been sent to DEP and we are awaiting comments.
- Millers Run Sanitary Sewer Project.
KLH and Management met with John Alan Kosky to finalize the sewer alignment. KLH will be making the final revisions and completing the design.
- General Development Status
 - a. Pinnacle Pointe – Contractor is currently back on-site and they are completing storm sewer work. Sanitary sewer work will tentatively start the 3rd week of May.
 - b. Walnut Ridge Phase 3 – Sanitary sewer installation work completed. Testing 95% complete – 7 mandrels remain.
 - c. Hastings Plan – KLH has reviewed the drawings and provided comments. Sanitary sewer work is scheduled to begin in mid-June.
- Flood elevation certificates for Oakdale P.S. and Chartiers Creek P.S and related facilities – Meeting was held between Managing Director and Scott Groom to initiate this process.

Solicitor's Report

- Newbury Market/TopGolf – Updated plan information provided by consultant for Newbury Market to address various questions raised by last month's MATSF review letter. Eric Newhouse has indicated that he will make an initial effort in updating the language related to the access agreement between Newbury and MATSF.
- Hastings – Developers Agreement

MOTION to execute Developers Agreement for Hastings made by George Lubic, seconded by Charles Rothermel, all members present voting AYE.

Old Business:

- Pa Turnpike Commission – The consultant for the Turnpike Commission provided updated design drawings for the upper portion of the proposed Cecil Sturgeon Road sewer extension to will serve the maintenance facility for the Southern Beltway. KLH Engineers reviewed those modifications and issued a letter in that regard.
- South Fayette Commons – Sanitary sewer construction was completed in April at the site of the former St. Anthony’s Church with the exception of final testing. MATSF personnel performed the inspection of that work.

New Business:

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)
- The PMAA Region 9/10 Dinner will be held at The Meadows commencing at 5:00 p.m. on Saturday, May 13th.

Approval of Bills:

Payment of Bills: April 2017

The Chairman presented the April 2017 Bills for Approval.

MOTION to authorize the April 2017 Bills for Payment made by Charles Rothermel, seconded by George Lubic, all members present voting AYE.

RRIS Stage I Bills: April 2017

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

MOTION to authorize the April 2017 RRIS Stage I Bills for Payment made by Charles Rothermel, seconded by George Lubic, all members present voting AYE.

Financial Statements:

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

Adjournment

There being no further business to discuss the meeting was adjourned at 5:35 p.m.

MOTION to adjourn made by Charles Rothermel, seconded by;
George Lubic, all members present voting AYE.

SECRETARY