

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

## **MINUTES**

### **Regular Meeting July 6, 2017**

The meeting was called to order by Joseph Duchess, Chairman. Board members present were Chuck Rothermel and Ken Chambon. 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 June 1, 2017

MOTION to approve the Minutes of the meeting of June 1, 2017 made by Chuck Rothermel, seconded by Ken Chambon, all members present voting AYE.

**Visitors / Public Comment - NONE**

### **Field Operations Report**

- The weekly and monthly field reports for June were reviewed
- Robinson Pipe Company continued work on the lateral lining contract (currently working primarily in the Fairview vicinity) and with the grouting of certain sewer segments on the upper portion of the Millers Run Trunk Sewer. An invoice is included in the bills for approval for the Millers Run Trunk Sewer work completed to date.

### **Administrative Report:**

- Software Systems – The initial bill under the new billing system was sent out during the week of June 5<sup>th</sup>. Presently working on the July bill and will be meeting with Craig Held next week to discuss enhancements to the system that might automate certain functions that are now done manually.

### **Engineer's Report**

- Millers Run Interceptor Special Study

The Act 537 Special Study was sent to the DEP. Comments were received on May 11 and were addressed. The DEP requested acknowledgement of the Special Study by Cecil Township and the Cecil Township Municipal Authority. Letters were obtained from both and have been delivered to the DEP. We are awaiting final approval of the special study by the DEP.

- Millers Run Sanitary Sewer Project

KLH will finalize all drawings this week. The Part II Permit will be finalized and sent to the DEP next week.

- Developer Projects
  1. Pinnacle Pointe – Contractor will be completing this phase of the work. Two small sewer runs will remain.
  2. Hastings Plan – KLH has reviewed the drawings and provided comments. Sanitary Sewer work is scheduled to begin in mid-July.
- Status of Flood elevation certificates for Oakdale P.S. and Chartiers Creek P.S and related facilities – Work in progress

### **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.

#### **NEWBURY**

Solicitor working on Access Agreement, and related matters.

## **HASTINGS DEVELOPMENT**

Solicitor working with Manager and Engineer.

### **Old Business:**

- South Fayette Commons – All testing of the sanitary sewers installed at the site of the former St. Anthony's Church was completed including televising by MATSF personnel. The initial building that will house Dunkin Donuts and Washington Financial Bank is under construction.
- Insight Pipe did the pre-televising of the 906' feet of 24" diameter Robinson Run Interceptor sewer scheduled to be lined.

### **New Business:**

- Resort Lifestyles Communities at Hastings – The Developers Agreement has been reviewed by the Solicitor and is ready for execution. (The motion to execute this agreement was made by the Board during the June meeting subject to the Solicitor's review)

MOTION to Execute Developers Agreement for Resort Lifestyles Communities at Hastings 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)
- Attendees for the PMAA Conference in Hershey Sept. 10-13, 2017.

### **Approval of Bills:**

#### **Payment of Bills: June 2017**

The Chairman presented the June 2017 Bills for Approval.

MOTION to authorize June 2017 Bills for Payment made by Ken Chambon, seconded by Charles Rothermel, all members present voting AYE.

#### **RRIS Stage I Bills: June 2017**

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

MOTION to authorize the June 2017 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 June 2017.

**Adjournment**

There being no further business to discuss the meeting was adjourned at 6:10 p.m.

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

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SECRETARY