

THE MUNICIPAL AUTHORITY OF THE TOWNSHIP OF SOUTH FAYETTE

MINUTES

Regular Meeting June 7, 2018

The meeting was called to order by the Charles Rothermel, Vice-Chairman. Board members present were Kenneth Chambon, Robert Zedreck and George Lubic. Also present were John Mowry, Engineer; Romel L. Nicholas, Solicitor; Jerry D. Brown, Managing Director and Rebecca M. Sray, Recording Secretary.

Approval of Minutes: previous meeting May 3, 2018

The Vice-Chairman presented the Minutes of the meeting of May 3, 2018. Motion to authorize the minutes made by George Lubic, seconded by Robert Zedreck, all members present voting AYE.

Visitors / Public Comment: **NONE**

Field Operations Report

- The monthly field report for May was reviewed, key item discussed as follows:
 - Excavated and replaced 2 wyes impacted by heavy roots in the Hunting Ridge Plan.
 - A broken air relief pipe connected to the main pipe header at the Oakdale Pump Station required emergency repair by MATSF personnel between 8:30 p.m. on May 22nd until 3:30 a.m. on May 23rd.

Administrative Report:

- 8 water shut off notices were sent to PAWC for delinquent sewage accounts.
- The support agreement for Software Systems for Utility software for the period July 1, 2018 through June 30, 2019 is ready for execution. The language is identical to that approved by the Solicitor for the previous year. The fee for the new period is \$6,600.

MOTION to authorize the Jerry D. Brown, Managing Director to sign the agreement for Software Systems for Utility software for

period July 1, 2018 to June 30, 2019 made by Kenneth Chambon, seconded by George Lubic, all members present voting AYE.

- MATSF personnel continued to work with David Phenicie regarding updates to the MATSF web site. Switch over to new format envisioned in June.
- The closing of the \$1.5 Million Washington Financial loan occurred on May 22nd.
- MATSF personnel continued to work with the Solicitor regarding accounts to be liened.
- 63 residential tap fees (\$242,000) were paid prior in the last week leading up to the end of May by various developers. This is a result of the ACHD consent order expiring on June 1, 2018 and the PaDEP requiring a tap allocation plan for any taps to which payment had not previously been received. This same scenario was occurring at numerous other communities in the ALCOSAN system. In a related matter, the Managing Director submitted a Corrective Action/Tap Allocation Plan (requesting 75 new taps between June 1 and December 31) to PaDEP in early May. Last week PaDEP sent an approval letter for those 75 taps. None of the taps that were pre-paid prior to June 1 count toward that allocation.

Engineer's Report

- Millers Run Sanitary Sewer Project

A construction progress meeting was held on site with Kukurin Contracting on Wednesday; May 30, 2018. The next progress meeting is scheduled for Wednesday, June 27, 2018 at 10:00 am. KLH and Kukurin continue to work with EQT to resolve a conflict with the 20" gas line crossing in the Cuddy Lane vicinity.

Kukurin has submitted Pay Application No. 2 in the amount of \$208,665.90. KLH has reviewed this payment request and recommends payment in the noted amount.

- Oakdale Pump Station Grinder Replacement

The electrical work related to the Oakdale Pump Station grinder replacements was awarded to NexGen Industrial Services, Inc. in the amount of \$4,600.00. MATSF will complete the grinder installation in house.

- 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 construction is complete. Testing and punch list items remain.

3. Lifestyles at South Fayette – Work is expected to begin in June.

Solicitor's Report

LIENS

Solicitor has processed all accounts turned over for liening to date. Solicitor awaits additional account information to initiate lien process on aged accounts previously discussed.

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 status of previously submitted properties.

BANKRUPTCIES

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

Old Business:

- The Pa Turnpike Commission paid the connection charge for their future Southern Beltway Maintenance Facility. They also executed the MATSF Developer's Agreement and submitted funds (\$50,252) to be escrowed for costs incurred by MATSF with respect to the Cecil-Sturgeon sewer extension that will terminate at the Maintenance Facility.

New Business: NONE

Meetings, Conferences and Training:

- 3RWW conducted Source Flow Reduction Committee, Wet Weather Working Group and Consent Order committee meetings in May to which the Managing Director attended. The next negotiation session with PaDEP for the next round of consent orders is scheduled for June 13th.

Approval of Bills:

Payment of Bills: May 2018

The Vice-Chairman presented the Bills for the month of May 2018 for Approval.

MOTION to authorize the Bills for the month of May 2018 for payment made by Kenneth Chambon, seconded by Robert Zedreck, all members present voting AYE.

RRIS Stage I Bills: May 2018

The Vice-Chairman presented the RRIS Stage I Bills for May 2018 for Approval.

MOTION to authorize the RRIS Stage I Bills for May 2018 for payment made by Robert Zedreck, seconded by George Lubic, all members present voting AYE.

Financial Statements:

The Vice-Chairman presented the financial statements for the month of May 2018.

Adjournment

There being no further business to discuss the meeting was adjourned at

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

SECRETARY