

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING MINUTES
AUGUST 24, 2017**

Call to order

Co-Chairman Len Kinter called the meeting order at 7:00. Those in attendance were Michal Lea and Robert Ellsworth. Chairman John Siefarth and Richard Zahrobsky were not present. Chairman Siefarth joined the meeting at 7:05. Engineer Dave Kerchner and Solicitor Harlan Stone were also present.

Minutes

Michal Lea made a motion to approve the minutes. Robert Ellsworth seconded. The motion passed unanimously.

Financials

Len Kinter made a motion to pay the water and sewer July bill lists. Michal Lea seconded. The motion passed unanimously. Chairman Siefarth questioned why Old Hill Rd waterline replacement was still listed on the financials. Nicole Harris will bring the questions to the auditor and confirm the line should still be on the 2017 financials.

Maintenance Supervisor's Report

On file

Engineer's Report

Dave Kerchner reported the Glenfield meter pit project would begin in October. Environment, LLC made a pay request for the first project payment. Len Kinter made a motion to pay Environment, LLC \$22,419. Michal Lea seconded. The motion passed unanimously.

Dave Kerchner reported he and Harlan Stone continue to work on the R&R amendment for Industrial waste permits for commercial customers. Len Kinter made a motion to approve the Industrial Waste Permit Application subject to solicitor Stone making changes recommended by Bankson Engineers. Robert Ellsworth and John Siefarth voted yes. Michal Lea voted nay. The motion passed.

Dave Kerchner reported the flows to Sewickley continue to be low but consistent.

Dave Kerchner reported Bankson inquired about a CDBG grant for the Authority to use on the Glenfield meter pit or other upcoming projects. He said the turnaround time for the application was very quick but required income studies. He said the income study is too time consuming to be complete for the time line of this grant. Michal Lea suggested preparing for the next time the grants are available so the Authority has an application ready for submission.

Solicitor's Report

Harlan Stone reported he is working with Dave Kerchner on the Industrial Waste permits and would have a completed draft for the Board in September.

Old business

Bill Davis reported the new service truck was still not complete. The Ford dealer is offering concessions in the way of accessories to make up for the delay.

Deer Run Pump Station

Bill Davis reported the pump failed at the station again. The pump was removed, sent out to the manufacturer and a spare was installed. The pump failed again 23 hours later after 23 minutes of usage. The service to the pump found a cracked friction plate and a gasket was missing. Gwen Patterson attended a meeting with the engineer and Bill Davis so the commissioners are aware of the situation. This is the fifth pump now to fail at the station. This is costing \$8,000 to \$10,000 each time. The pump manufacturer is on call in case of another emergency. The immediate goal is to get both pumps repaired. A different manufacturer was suggested, one with more availability as far as parts are concerned. Engineer Kerchner is going to collect information on the Authority's options as far as revamping the pump station to fix the ongoing problems.

New business

Bill Davis reported the Industrial Park on Deer Run road has had some recent thefts and dumpster diving reported. He requested the Authority purchase cameras for outside of the Authority garage. **Michal Lea made a motion to purchase cameras for the water garage for \$600. Len Kinter seconded. The motion passed unanimously. Nicole will reach out to the insurance carrier and see if the camera will lower the rates of the property insurance.**

Executive Session

Michal Lea made a motion to move to executive session at 7:40 to discuss personnel. Len Kinter seconded. The motion passed unanimously.

Regular Session

Michal Lea made a motion to move to regular meeting at 8:28. Len Kinter seconded. The motion passed unanimously.

Adjourn

Len Kinter made a motion to adjourn the meeting at 8:29. Robert Ellsworth seconded. The motion passed unanimously.

Respectfully submitted,

Nicole Harris

