

ALEPPO TOWNSHIP AUTHORITY

MONTHLY MEETING DECEMBER 15, 2015

Call to order

Chairman John Seifarth called the meeting to order at 3:30. Those present were Edward Beaman, Len Kinter, Claudia Brenneisen and Tom St. Clair. Engineer Dave Kerchner and Solicitor Harlan Stone were also present.

Minutes

Tom St. Clair asked for two minor changes to be made under old business in the November minutes.

Tom St. Clair made a motion to approve the minutes upon these changes in wording. Len Kinter seconded. The motion passed unanimously.

Financials

Tom St. Clair made a motion to pay the water and sewer bill lists. Claudia Brenneisen seconded. The motion passed unanimously.

Superintendent's Report

On file

Engineer's Report

On file

Solicitor's Report

On file

Old Business

The Board discussed where the funds would come from to pay the first half of the Old Hill Rd waterline relocation project. The grant awarded to the Authority is a reimbursement grant. The Board questioned if water could borrow from sewer until the first reimbursement check is dispensed. Solicitor Stone reported this would be legal. **Len Kinter made a motion to authorize the transfer of funds from the Authority sewer account to the Authority water account to pay for the cost of Old Hill Rd. waterline relocation project with the understanding water will return the funds upon receiving the CITF grant. Edward Beaman seconded. The motion passed unanimously.**

Edward Beaman made a motion to authorize Bankson to submit the requisition of invoices for the Old Hill Rd waterline replacement to AIM for reimbursement in the amount of \$1,398.65 Len Kinter seconded. The motion passed unanimously.

New Business

The schedule for the 2016 monthly meetings will be advertised at the end of the year. Kathy Houston will attend the January meeting to discuss the financial reports moving forward. **Len Kinter made a**

motion to begin the January meeting at 2:30, an hour early, to give Kathy adequate time for the financial report discussion. Tom St. Clair seconded. The motion passed unanimously.

There was some discussion on what service lines in the industrial park and Sewickley Heights Manor the Authority is responsible for repairing when a leak occurs. Solicitor Stone reported the water rules and regulations could use an update. The existing ones are fine but will be revisited next year to update any outdated sections.

Bill Davis reported the 79 sewer pump station experienced difficulties. After multiple alarms, he was able to locate a cracked elbow on the pump in the wet well. The repair is scheduled for this week. The repairs will take one day. The quote for repair is \$7,760. This includes pumper tank trucks and mechanical contractor labor. Estimated cost of parts is \$1,600. The Board questioned if the Township should pay for this repair since the Township owns the pump station. Solicitor Stone said the invoices can be passed to the Township for review to see if Bond money can pay the cost.

Creese and Smith submitted an audit proposal for the 2015 and 2016 audits. The Board reviewed the proposal which reflects a small increase from 2013/2014 audits at \$11,600 to \$12,200 for the 2015/2016 per year. **Tom St. Clair made a motion to accept the audit proposal for the years 2015 and 2016 at \$12,200 each year. Claudia Brenneisen seconded. The motion passed unanimously.**

Bankson Engineers provided the Board with a draft of the 2016 water and sewer budget. The board will review and forward questions to Dave Kerchner and further consider approving the budget at January meeting.

Executive Session

The meeting went to executive session to discuss personnel issues.

Regular Session

The meeting returned to regular session at 6:00.

Vacation Days

Edward Beaman made a motion to buy unused vacation time from the staff. Tom St. Clair seconded. The motion passed unanimously.

Adjourn

Tom St. Clair made a motion to adjourn at 6:05. Claudia Brenneisen seconded. The motion passed unanimously.

Respectfully submitted,

Nicole Harris

Secretary