

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING MINUTES
DECEMBER 20, 2016**

Call to order

Chairman John Siefarth called the meeting to order at 3:30 p.m. Those in attendance were Edward Beaman, Eric Mueller and Len Kinter. Michal Lea was excused. Engineer Dave Kerchner and Solicitor Chris Lovato were also present.

Minutes

Len Kinter made a motion to approve November minutes. Eric Mueller seconded. The motion passed unanimously.

Financials

Len Kinter made a motion to pay the water and sewer bill lists. Eric Mueller seconded. The motion passed unanimously.

Maintenance Supervisor's Report

On file

Engineer's Report

On file

Solicitor's Report

No report

Old business

Nicole Harris reported she spoke to Pete Jubic from Masonic about the apparent lower water consumption at Masonic. He reported Masonic replaced over 100 commodes, and revised the cooking habits which would lower water consumption. These changes and the repair of a couple of leaks Masonic experienced last year, the lower consumption is realistic.

Dave Kerchner reported the water and sewer line drafts for the Ferndale townhouses raised questions regarding easements. Bankson continues to be in contact with the developer.

Len Kinter made a motion to approve and adopt the water budget 2017. Eric Mueller seconded. The motion passed unanimously. The sewer budget is not balanced, the Board will revisit it at the January 2017 meeting.

Bill Davis is in the process of collecting a spec price for the new service truck for when the Board approved purchase.

Dave Kerchner reported the sewage flows to Borough of Sewickley continue to be low.

The Rendas received a cost estimate for the Authority to extend a sewer line to their property. The agreement and cost are now in the Renda's possession and the Authority will wait to see what they want to do.

79 Sewer Pump Station

Dave Kerchner reported that after a thorough review at the troubled pump station, it was discovered the alarm system is not wired correctly. The pump alarms aren't bringing attention to the correct issues leading the pump operation to being misdiagnosed. Dave Kerchner recommends the Authority demand access to the software for the pumps and alarms which the representatives for the system are currently denying the Authority access. Dave Kerchner recommends reaching out to a system integrator, someone that is experienced in the specialty of this program, who would also be independent. **Len Kinter made a motion to authorize Bankson to bring in an independent system integrator to review and maybe change the alarm system and wiring. Edward Beaman seconded. The motion passed unanimously.**

New business

Bill Davis reported Subsurface, a contracted company, was needed to find a water leak on Weber Road after six days of searching for it by the Authority with no success. Glen Mitchell also had a leak after the fall flushing. The Authority is hoping for a grant in Spring to replace the troubled Glen Mitchell line.

Edward Beaman

The Authority Board, employees and Township Board and employees presented Edward Beaman with a certificate of recognition and thanks for his 11 years on the two Boards collectively. His service is ending as of the new year. His hard work and interest in working for the residents of the Township is greatly appreciated and will be missed!

Adjourn

Len Kinter made a motion to adjourn the meeting at 5:02. Edward Beaman seconded. The motion passed unanimously.

Respectfully submitted,

Nicole Harris
Secretary