

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING JUNE 21, 2016**

Call to order

Chairman John Seifarth called the meeting to order at 3:30. Those in attendance were Edward Beaman, Claudia Brenneisen, and Len Kinter. Eric Mueller was not present. Solicitor Harlan Stone and Engineer Michael Moore were also present.

Minutes

Len Kinter made a motion to approve the May minutes. Edward Beaman seconded. The motion passed unanimously.

Financial Reports

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

Maintenance Supervisor's report

On file

Engineer's report

On file

Solicitor's report

On file

Old business

Michael Moore reported the final payment from the CITF grant is coming as well as the final AIM reimbursement.

New business

Bill Davis reported there was a waterline leak in Glenfield that broke a Columbia Gas line that was near the break. The water entered the gas line causing Columbia gas to perform a repair. The Authority is waiting to see if Columbia Gas bills the Authority for the cost of this repair.

Bill Davis reported the Deer Run pump station had an electric motor fail. This caused water to go into the motor requiring an emergency repair. Bill reported the contractor cut the cable to the grinder too short originally. They ordered a longer power cable at that time and did not seal the junction box. It was full of water and corroded. Bill ordered a water tight connector.

Bill Davis reported Sewickley Water is auctioning off a valve exerciser. He reported the Authority has borrowed the tool in the past and it was very useful. He requested permission to bid on the tool.

Edward Beaman made a motion to authorize Mr. Davis to bid up to \$4,500 on Munibid for the valve exerciser. Len Kinter seconded. The motion passed unanimously.

Executive session

The meeting moved to an executive session at 4:50 to discuss legal information.

Regular meeting

The meeting returned to regular session at 5:10.

Adjourn

Len Kinter made a motion to adjourn the meeting at 5:11. Edward Beaman seconded. The motion passed unanimously.

Respectfully submitted,

Nicole Harris
Secretary