

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING MINUTES
MAY 25, 2017**

Call to order

Vice Chairman Len Kinter called the meeting to order at 6:32. Chairman John Siefarth was not yet in attendance. Michal Lea and Robert Ellsworth were present. Engineer Dave Kerchner and Solicitor Chris Lovato were also present. Chairman John Siefarth arrived at 6:45 to lead the meeting.

Minutes

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

Financials

Michal Lea asked what the most recent asset was on the sewer side. Nicole Harris explained it would be the safety trailer the Township purchased for the Authority. Michal also questioned why there was such a large difference in a line reflecting water to sewer transfers. Nicole explained water borrowed from sewer to pay for Old Hill Road and returned the money once the grant was applied. **Len Kinter made a motion to approve the bill list for water and sewer. Michal Lea seconded. The motion passed unanimously.**

Maintenance Supervisor's Report

On file

Engineer's Report

Engineer Dave Kerchner and Bill Davis are continuing to work with Culligan, a commercial customer in the 79 North Industrial Park, to resolve the damaged manholes from Culligan's discharge into the sewer system. The lab at CWM is going to pull samples from the manholes and Culligan's discharge to see what's causing the damage.

Dave Kerchner reported Sewickley flows continue to read low on the two master sewer meters. He continues to be in discussion with Sewickley's engineer to resolve this ongoing issue. Michal Lea expressed concern that Borough of Sewickley has not invoiced Aleppo Authority for sewer flows for 2017. The Board agreed to patiently wait for Sewickley to invoice the sewage flows.

Dave Kerchner reported Bankson will move forward with the bidding documents for the Glenfield meter pit repair. The job will be advertised for bids and the received bids will be opened publicly at the Township building on the advertised date once scheduled

Solicitor's Report

No report

Old Business

Bill Davis reported Tri State Maintenance came to camera the sewer lines and a disc will follow. The camera found an obstruction in the line where a Duquesne Light pole was on top of the sewer line. Bill Davis and Bill Taylor dug 45 feet and moved the sewer line over just enough to fix the problem.

Bill reported the solid sample pulled from a manhole last month was tested and is calcium. Bill felt it came from a nearby parking lot.

Resident Lori Yost attended the meeting to receive the estimate for the Authority to extend a water and sewer line to a vacant lot on Ingleside Drive she's interested in purchasing. The Board approved the estimate and now it will be up to the resident if they are interested.

New Business

Chairman John Siefarth asked Nicole Harris to price copies of the Municipal Authority Act booklet. Nicole reported the books are \$30 each. **Michal Lea made a motion to purchase 6 of the booklets, one for each board member and one for the Authority office. Robert Ellsworth seconded. The motion passed unanimously.**

Adjourn

Len Kinter made a motion to adjourn the meeting. Robert Ellsworth seconded. The motion passed unanimously. The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Nicole Harris
Secretary