

# ALEPPO TOWNSHIP AUTHORITY MONTHLY MEETING

NOVEMBER 17, 2015

## Call to order

**Chairman John Seifarth called the meeting to order at 3:30.** Those in attendance were Claudia Brenneisen, Tom St. Clair, Engineer Dave Kerchner and Solicitor Chris Lovato. Edward Beaman and Len Kinter were not present.

## Commissioner Anthony Lisanti

Chairman Seifarth announced the death of Commissioner Anthony Lisanti. The Board held a moment of silence in honor of Mr. Lisanti. Commissioner Lisanti formerly served on the Authority Board and served as a liaison between the Authority board and the Township commissioners. His experience and expertise will be greatly missed.

## Minutes

Tom St. Clair asked to clarify, in the minutes and generally, who is responsible for the Glenfield meter pit that was discussed at length at the October meeting. Engineer Kerchner reported the Authority is the owner, therefore, responsible for the maintenance or replacement of the meter and pit. **Tom St. Clair made a motion to approve October minutes after the change is made to reflect that the Authority is responsible for the meter pit. Claudia Brenneisen seconded. The motion passed unanimously.**

## Financials

Tom St. Clair presented the financial reports for water and sewer. The reports were accepted and on file in the Authority office. **Tom St. Clair made a motion to pay both the water and sewer bill list. Claudia Brenneisen seconded. The motion passed unanimously.**

## Superintendent Report

Bill Davis was not present at the meeting due to a fire emergency in Leetsdale. He gave Nicole Harris a verbal report that multiple leaks, residential and main lines were detected and repaired. The master meters are back to average reads.

## Engineer Report

On file

## Solicitor Report

On file

### **Old Business**

Dave Kerchner reported he was able to gather information in regard to repairing the Glenfield meter pit including replacing the actual meters and control valves. He recommended replacing two out of three meters and eliminating the third meter. He feels three are unnecessary. He feels the control valves are in the most need of attention. Dave met with the representative from the control valve company and they agree replacing the valves is the only option. The estimate Bankson calculated for replacement of the meters, valves and pit hatch is \$75,000. The Board discussed some financial options. **Claudia Brenneisen made a motion to authorize Bankson Engineers to prepare the information needed to collect bids for the project of repairing the Glenfield meter pit, with or without a new meter. Tom St. Clair seconded. The motion passed unanimously.**

**Tom St. Clair made a motion to authorize Bankson to submit the latest invoice list in the mount of \$4,482.09 to AIM for reimbursement on the Old Hill Rd. waterline project. Claudia seconded. The motion passed unanimously.** Dave Kerchner reported that \$91,726.18 of the \$100,000 AIM loan has been expended leaving a balance available of \$8,273.82.

### **New Business**

Dave Kerchner reported Borough of Sewickley requested the Aleppo water usage from 2011 through today. The Authority agreed to proceed gathering that information for the engineers to review. This request stems from the letter informing Sewickley there has been issue with the sewer master meter on Red Gate Rd.

Michael Minnock supplied the Township with his plan to build 10 single family homes on lots on Glen Mitchell Rd. His engineer requested a letter from the Authority stating if water is available for those lots. The Authority agreed to provide a letter per requested.

### **Adjourn**

**Tom St. Clair made a motion to adjourn the meeting at 4:55. Claudia Brenneisen seconded. The motion passed unanimously.**

Respectfully submitted,

Nicole Harris  
Secretary