

**ALEPPO TOWNSHIP AUTHORITY  
MONTHLY MEETING MINUTES  
OCTOBER 26, 2017**

**Call to order**

Chairman Siefarth called the meeting to order at 6:30. Those in attendance were Len Kinter, Michal Lea, Robert Ellsworth, and Richard Zahrobsky. Solicitor Chris Lovato and Engineer Dave Kerchner were also present.

**Minutes**

Michal Lea made a motion to approve the minutes for the September meeting. Len Kinter seconded. The motion passed unanimously.

**Financials**

Len Kinter made a motion to ratify the sewer and water pre-paid bill lists. Robert Ellsworth seconded. The motion passed unanimously. Len Kinter made a motion to pay the water and sewer bill lists. Michal Lea seconded. The motion passed unanimously.

**Maintenance Supervisor's Report**

On file

**Solicitor's Report**

No report

**Engineer's Report**

Dave Kerchner reported Adam Johnson from Culligan's cooperate office reached out to him about the wastewater permit application. He told Dave Culligan has changed their process to improve the wastewater discharge conditions. The Culligan representative would like to attend the November Authority board meeting. Art Williams asked if the Authority has been testing Culligan's discharge. Bill Davis said it has not been tested.

**Old business**

Bill Davis reported WiLo does not want involved in the inspection to give opinions of what needs repaired/replaced at the 79 North pump station. The company feels it's an engineering/design problem. WiLo did the job how it was designed, and any issues aren't theirs. The company doesn't want involved in pointing fingers. He suggested writing a letter on Authority letterhead to request an inspection and then the company would decide whether to get involved. Bill Davis questioned if the original numbers the pump station was built on needs confirmed before any further action. **Michal Lea made a motion to authorize Bankson Engineers to verify the numbers for the pump station flows. Len Kinter seconded. The motion passed unanimously. Len Kinter made a motion to authorize Dave Kerchner to send a letter to WiLo on Authority letter head contingent upon the approval of the solicitor once the numbers are verified. Michal Lea seconded. The motion passed unanimously.** Dave Kerchner said he would like the drawings and redlines for the sewer project. Bill Davis and Dave Kerchner said no one

seems to have the recorded drawings. The Board asked Nicole Harris to request these from Gwen Patterson. Bill Davis requested these from KLH directly, but they claimed they were destroyed in a flood at their office.

**New business**

Chris Divato reported once sewer rates negotiations are finalized between Borough of Sewickley and Aleppo, a resolution for an ordinance to represent the new rates will be needed.

Two auditor's provided bids to perform the 2017-2018 audits for the Authority. The Board will review the bids and decide at the November meeting.

**Adjourn**

**Lend Kinter made a motion to adjourn at 8:00. Michal Lea seconded. The motion passed unanimously.**

Respectfully submitted,

Nicole Harris