

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING MINUTES
DECEMBER 27, 2018**

Call to order

Chairman John Siefarth called the meeting to order at 6:30. Those in attendance were Len Kinter, Dan Darragh and Glenn Bagglely. Solicitor Chris Lovato and Engineer Dave Kerchner were also present.

Minutes

Glenn Bagglely made a motion to approve the November minutes, Len Kinter seconded. The motion passed unanimously.

Financials

Len Kinter made a motion to pay the December sewer and water, Dan Darragh seconded. The motion passed unanimously. Glenn Bagglely questioned the water sales budget to actual. Bill Davis informed the Board Sewickley was purchasing water from Aleppo to provide for Sewickley Heights, temporarily. Also, the budget was based on what the Engineers thought was a nine-month report but was a ten-month report that did affect the numbers ultimately.

Maintenance Supervisor report

On file

Engineer report

Dave Kerchner reported that he reached out to Capstone Engineers to propose an estimate to the Authority for examining the manholes that have been damaged on the 79N side of the system. **Len Kinter made a motion to accept the proposal not to exceed \$3,000 from Capstone to examine and give an opinion of the damaged manholes. Dan Darragh seconded. The motion passed unanimously.**

Dave Kerchner provided a draft of the water and sewer budget last month. He feels the water budget is good, but the sewer budget is a concern. There is no money available to transfer to a Capital or Contingent fund. Dave recommended leaving the problem 79N pump station as is, if it continues to run properly. The Board discussed raising the sewer rate to replenish the Capital funds. The Board decided to delay the increase discussion until the report is received from Capstone Engineers.

Dave Kerchner reported he continues to work on a ten-year plan for future capital projects for water and sewer.

Solicitor report

Chris Lovato recommended Secretary Nicole Harris begin itemizing any expenses related to the damaged manholes, the 79N pump station, and Culligan.

Old business

Len Kinter made a motion to pass the water and sewer budgets. Dan Darragh seconded. The motion passed unanimously.

New business

Dan Darragh reported he's out of town for the Feb 2019 meeting based on the schedule provided by Nicole Harris. The Board agreed to change that meeting to 2/21/19. **Len Kinter made a motion to approve the meeting schedule per the change to February. Dan Darragh seconded. The motion passed unanimously.**

Adjourn

Glenn Baggley made a motion to adjourn at 7:39. Len Kinter seconded. The motion passed unanimously.

Respectfully submitted,

Nicole Harris
Secretary