

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING MINUTES
JUNE 24, 2021**

Call to order

Chairman Tim Merrill called the meeting to order at 6:30. Those in attendance were Glenn Baggley, Dan O'Malley, Rick Starr, Engineer Dave Kerchner and Solicitor Chris Lovato. Rich Zahrobsky was absent.

Minutes

Dan O'Malley made a motion to approve the May minutes, Rick Starr seconded. The motion passed unanimously.

Financials

Glenn Baggley made a motion to ratify the June prepaid water and sewer bill lists, Dan O'Malley seconded. Dan O'Malley made a motion to pay the June water and sewer bill lists, Rick Starr seconded. Both motions passed unanimously.

Rick Starr made a motion to approve the financial reports, Glenn Baggley seconded. The motion passed unanimously.

Maintenance Supervisor's report

On file

Engineer's report

Dave Kerchner reported a new grinder pump will be installed this week at the 79N pump station location, per approved motion to replace the grinder pump that was damaged from flushing wipes into the system. Glenn Baggley updated the Board about Masonic Village's project that will prevent any large items being discharged from its nursing facility from reaching the Authority's grinder.

Dave Kerchner reported the DEP has responded to the Township regarding the Act 537 Plan and the Township is drafting a response through Dave Kerchner. Tim Merrill expressed interest in being part of the conversation.

Bankson completed the yearly Consumer Confidence Report for 2020 and Nicole will post the report where required.

Dave Kerchner there are no updates with the Kilbuck watershed study. Bankson continues to gather the necessary information.

Dave Kerchner reported there are grants available through the State and Bankson completed 2 separate applications for the Authority.

Dave Kerchner supplied the Board with a map of the water lines in Sewickley Heights Manor. The Board is concerned the privately owned lines are not metered and leaks which are either undetected or not

repaired quickly enough can be a big water loss issue. Currently, the Authority staff repairs these privately owned lines because it is simpler and quicker. Bankson is investigating the cost of metering these lines and the Solicitor is looking at the legality of taking ownership of these lines. 79N has a similar situation. A private line will be replaced soon, and Bill Davis recommends the Authority take ownership of the line, so it is maintained under the Authority's standards. Next month's agenda will include a motion to compose a policy on the Authority repairing private un-metered lines.

Solicitor's report

The Solicitor mailed a letter to Masonic offering the Authority's guidance or knowledge for the private grinder pump project.

Old business

Reported on under Engineer's report

New business

None

Adjourn

Glenn Baggley made a motion to adjourn at 7:33. Dan O'Malley seconded. The motion passed unanimously.

Respectfully submitted,

Nicole Harris
Secretary