Pleasant Hills, PA
September 26, 2018

The regular monthly meeting of the Pleasant Hills Authority was called to order at 7:00 p.m., Chairman Richard G. Nieman presiding.

Members present: Messrs. Belcher, Bondi, Howley, Nieman, O'Har, Rodeheaver and Stuncard
Members absent: None

Also present: Ronald J. Brown, Esq., representing the Authority Solicitor; Robert Dengler, P.E., representing the Authority Engineer; Jean Crane, Manager; Mike Majzer, Superintendent; and William Trimbath, representing Pleasant Hills Borough.

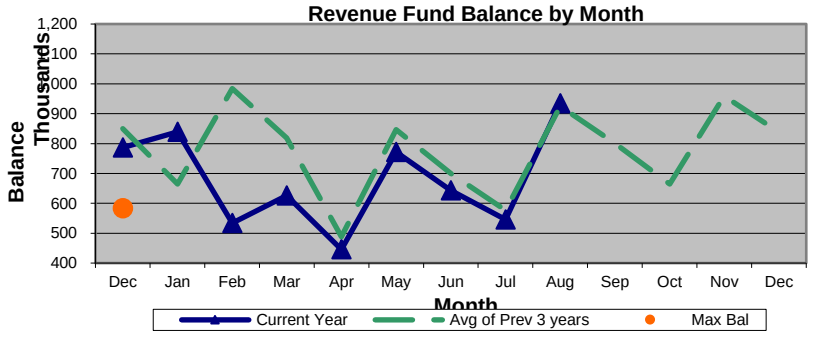
The minutes of the meeting of August 29, 2018 were considered. It was moved by Mr. Bondi and seconded by Mr. Belcher to approve the meeting minutes of August 29, 2018 as presented. Motion carried.

Financial Report – The report for August was reviewed. In August, the Capital Fund decreased by $132,519 primarily due to transfer of operating costs to the Revenue Fund. The Debt Service Reserve account balance increased by $208 in August due to interest.

The Treasurer's report for the month of August was presented as follows:

Pleasant Hills Authority
Revenue Fund
Month of August 2018

			August 2018
Dollar Bank	Previous Month	$	250,000.00
Less outstanding checks and Electronic Fund Transfers			50,550.32
Actual Cash Balance	Previous Month	$	199,449.68
DEPOSITS:			
Transfers from Sweep Accounts		-	
Transfer from Capital Fund	Capital bills	27,267.26	
	Service Fees - Contracting Mun	444,275.09	
	Service Fees - Contract Customer	-	
Transfer from PennVEST	Reimbursement	8,774.19	
Other		-	
TOTAL DEPOSITS		$	480,316.54
DISBURSEMENTS:			
O&M Vouchers		66,686.19	
Electronic Fund Transfers		12,503.51	
Capital Vouchers		11,935.76	
Transfers to Sweep Accounts		410,591.79	
Other		-	
TOTAL DISBURSEMENTS		$	501,717.25
ACTUAL CASH BALANCE	Current Month		**178,048.97**
Add Outstanding Checks and Electronic Fund Transfers			71,951.03
Dollar Bank Balance	Current Month	$	**250,000.00**
			-
REVENUE FUND INVESTMENTS			
Dollar Bank Sweep Account - Principal			755,334.55
Dollar Bank Sweep Account - Accrued Interest		255.30	1,272.61
TOTAL REVENUE FUND INVESTMENTS			**756,607.16**
TOTAL REVENUE FUND BALANCE (Actual Cash Bal. + Total Invest.)			934,656.13



Pleasant Hills Authority
Pennvest Account
Month of August 2018

Pleasant Hills, PA
September 26, 2018

			August 2018
Bank BALANCE	Starting balance	$	9,706.25
Less outstanding checks			914,358.86
Actual Cash Balance	Previous Month	$	(904,652.61)
DEPOSITS:			
PENNVEST ACH	Disbursement	914,358.86	
From Revenue Fund	For Interest Payment	10,795.24	
Other		-	925,154.10
TOTAL CASH BALANCE AND DEPOSITS		$	20,501.49
DISBURSEMENTS:			
Checks	1040-1041	43,628.92	
PHA Reimbursement	Interest	9,706.25	
PENNVEST ACH	Interest	9,706.25	
Other			
TOTAL DISBURSEMENTS		$	63,041.42
ACTUAL CASH BALANCE	Current Month		**(42,539.93)**
Add Outstanding Checks			53,335.17
Bank BALANCE	Current Month	$	**10,795.24**

Status of Loan and Disbursements

PENNVEST Loan Amount			17,474,300.00
2017 Disbursements	6 Pay Requests	2,535,027.24	
2018 Disbursements	Pay Request #7 (Jan)	898,345.29	
	Pay Request #8 (Feb)	714,961.37	
	Pay Request #9 (Mar)	709,286.08	
	Pay Request #10 (Apr)	1,846,671.60	
	Pay Request #11 (May)	886,933.65	
	Pay Request #12 (Jun)	834,205.94	
	Pay Request #13 (Jul)	914,358.86	
	Pay Request #14 (Aug)	53,335.17	
	Pay Request #15 (Sep)	264,996.80	
Total Disbursements			**9,658,122.00**
			55.27%
Remaining Balance	(Loan Amount less Disbursements)		**7,816,178.00**

It was moved by Mr. Stuncard and seconded by Mr. O'Har that the Treasurer's report be accepted and placed on file. Motion carried.

The bills for the month of September were submitted as follows:

Pleasant Hills Authority
WWTP – Monthly Bills Detail
September 2018

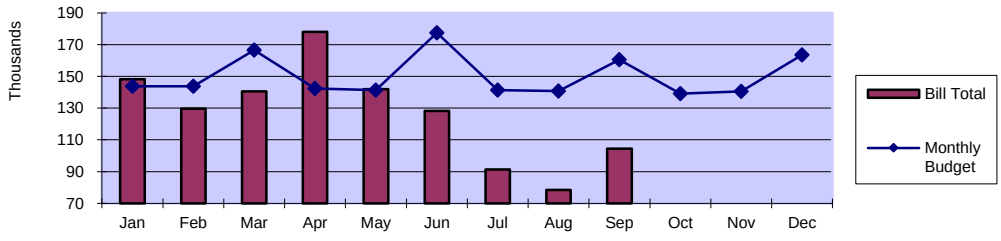
Name	Num	Account	Amount
Utilities - Monthly			
Electricity			
West Penn Power WWTP	2018-08	7020 · Electric - Treatment Plant	15,890.18
Duquesne Light LRPS	615684513389	7025 · Electric - Pump Stations	4,039.65
Duquesne Light SDPS	3817974905815	7025 · Electric - Pump Stations	444.71
Natural Gas			
Peoples Gas	2018-09	7030 · Gas	527.03
UGI Energy	G3953609	7030 · Gas	401.37
Phone			
Comcast	2018-09	7549 · Telephone	399.67
AT&T Mobility	2018-09	7549 · Telephone	152.18
Water			
PA Am Water FIRE	2018-08	7040 · Water	95.71
PA Am Water LRPS	2018-08	7040 · Water	471.16
PA American Water SDPS	2018-09	7040 · Water	16.75
PA American Water WWTP	2018-09	7040 · Water	245.51
Total Utilities			**22,683.92**
Bills - Monthly			
Aqua Filter Fresh	607827	-SPLIT-	104.05
Cintas	4 inv.	7070 · Personnel Uniform Service	586.57
PA One Call	784451	7047 · PA-One Call Charges	134.57
Republic Services	0264-002364235	7080 · Sludge / Garbage Disposal	7,508.08
WEX	55648250	7065 · Automotive Expenses	277.18
Bills - Miscellaneous			
Advance Auto Parts	6061825752576	7055 · Materials and Supplies	9.29
AdvantaClean	WO#377577	7060 · Maintenance - Mach. & Equip.	9,000.00
Franks Shoes	187478	7585 · Safety Shoes	117.74
Franks Shoes	187479	7585 · Safety Shoes	151.99
Grainger	9884949109	7055 · Materials and Supplies	65.14
IDEXX Laboratories	3036865291	7075 · Laboratory Equipment Exp	3,175.78

Name	Num	Account	Amount
Lowes	902466	7055 · Materials and Supplies	40.40
Mattis Tool & Die	501447	7060 · Maintenance - Mach. & Equip.	485.00
Michael Majzer	boots	7585 · Safety Shoes	89.99
PPC Lubricants	1576658	7055 · Materials and Supplies	167.40
Right electric	transformer replac.	7060 · Maintenance - Mach. & Equip.	3,174.17
Sherwin Williams	78509	7055 · Materials and Supplies	94.32
Sherwin Williams	8767.4	7055 · Materials and Supplies	16.58
Shiloh Service	1083126-IN	7547 · Office Expense	7,497.00
Sunray Electric Supply	1297273-1	7060 · Maintenance - Mach. & Equip.	1,973.28
TF Campbell	142635	7060 · Maintenance - Mach. & Equip.	151.73
Thomas Fastening	11148774	7060 · Maintenance - Mach. & Equip.	71.34
Trumbull Industries	9043473	7060 · Maintenance - Mach. & Equip.	1,055.00
United Industrial	NSSI-13610	7055 · Materials and Supplies	387.00
USABluebook	681883	7060 · Maintenance - Mach. & Equip.	201.92
WB Mason	I58198978	7055 · Materials and Supplies	226.24
Wilson Home Heating	89860	7060 · Maintenance - Mach. & Equip.	1,687.69
Total Treatment Plant Bills			**61,133.37**

Pleasant Hills Authority
Revenue Fund – Monthly Bills Detail
September 2018

Name	Num	Split		Amount	
Expenses					
Treatment Plant Bill Total				**61,133.37**	
American Water	2 inv	7040 · Water		30.00	
Borough of Pleasant Hills	2018-2nd Qtr	7547 · Office Expense		464.00	
	2018-08	2000 · Revenue Fd-Accts. Pay.		0.00	
Borough of Pleasant Hills Total				464.00	
Cecere Properties	2018-10	7545 · Office Rental		550.00	
Columbia Gas	2018-08	7545 · Office Rental		28.24	
Comcast	2018-09	7549 · Telephone		219.99	
Commonwealth of PA - Pennvest	P 2018-10	9055 · PENNVEST Loan 2017 - Int		10,824.01	EFT
Cusumano	2998	7555 · Insurance		65.00	
Cusumano	177906	7555 · Insurance		15,976.00	
Dickie McCamey	General #10433767	7515 · Legal Fees		1,358.24	
Dickie McCamey	Cuomo #10433816	7516 · Legal Fees		1,024.00	
Duquesne Light office	2018-08	7545 · Office Rental		50.98	
Gannett Fleming, Inc.	47497.15*61209	7510 · Consulting Engineers		400.00	
	47497.C*61211	7510 · Consulting Engineers		68.88	
	47497.H*61212	7510 · Consulting Engineers		234.78	
	47497.I*61213	7510 · Consulting Engineers		73.08	
	47497.J*61214	7510 · Consulting Engineers		137.76	
	47497.T*61215	7510 · Consulting Engineers		365.40	
Total Gannett Fleming, Inc.				1,279.90	
PA Clean Water Fund	WWTP 2018-08	8020 · EPA/DEP Fines & Assmnt		1,000.00	
PA Clean Water Fund	LRPS 2018-08	8020 · EPA/DEP Fines & Assmnt		1,000.00	
Credit Card - M.Majzer	Home Depot	7055 · Materials and Supplies		60.94	
	Best Buy	7055 · Materials and Supplies		53.48	
	Sam's Club	7055 · Materials and Supplies		43.81	
	Batteries Plus	7055 · Materials and Supplies		107.98	
Credit Card - J. Crane	Google email	7547 · Office Expense		5.35	
Total Credit Card				271.56	
Sub-Total Expenses				**95,275.29**	
Payroll					
Jean L. Crane - Manager	6,180.00	Less Deductions:	1,651.60	4,528.40	
John A. Belcher - Board Member	300.00	Less Deductions:	65.16	234.84	
Richard G. Nieman - Board Member	300.00	Less Deductions:	65.16	234.84	
John J. Howley III - Board Member	300.00	Less Deductions:	78.16	221.84	
Douglas O'Har - Board Member	300.00	Less Deductions:	300.00	0.00	
James D. Stuncard - Board Member	300.00	Less Deductions:	65.16	234.84	
Patrick J. Bondi - Board Member	300.00	Less Deductions:	78.16	221.84	
Bradley Rodeheaver- Board Member	300.00	Less Deductions:	65.16	234.84	
PMRS	September 2018	Retirement Account		494.40	
United States Treasury	September 2018	Federal Taxes, SS & Medicare		2,284.68	EFT
PA Dept of Revenue	September 2018	State Taxes		254.20	EFT
PA - Unemployment Compensation	3rd Quarter	Unemployment		12.38	EFT
Jordan Tax Service	3rd Quarter	Local Income Taxes		206.40	EFT
HAB-LST	3rd Quarter	Local Service Tax		39.00	EFT
Sub-Total Payroll				**9,202.50**	
Total				**104,477.79**	

Actual Expenses Compared to Monthly Budget Amount



Bills Submitted for Approval of Payment from Capital Accounts:

		Approved	Fund	September	YTD	Total TD
COA Compliance						
Gannett Fleming, Inc.						
Inv 055254.A0*	COA WWTP Design	1,166,000		-	-	1,165,897.31
Inv 055254.B0*	COA WWTP Bid Phase	60,000		-	-	60,000.00
Inv 055254.C0*	Construction Support	17,000		-	2,507.14	16,978.66
Inv 055254.D0*61216	Generator Design	14,000	Cap Acct	214.76	6,450.92	6,450.92
Inv 47497.11*	Master Meter - Feasibility	5,000		-	-	4,681.96
Inv 63286.01*61217	Master Meter - Design	117,000	Cap Acct	5,058.20	43,918.68	51,494.50
Inv 63286.02*	Master Meter - Rights of Way			-	635.88	635.88
Inv 63286.02*61218	Master Meter - RR Permits		Cap Acct	227.36	2,287.04	
Inv 047497.02*61207	COA Activities		Cap Acct	73.08	717.92	104,679.97
Subtotal Gannett Fleming, Inc.				5,573.40	56,517.58	1,410,819.20
KLH Engineers, Inc.						
Inv 54997	Management	275,000	PennVEST	9,500.00	85,500.00	142,500.00
Inv 54998	Observation	450,000	PennVEST	16,120.46	138,935.54	201,322.06
Inv 55000	Flood Damage Evaluation	12,000	Cap Acct	6,190.71	6,190.71	6,190.71
Subtotal KLH Engineers, Inc.		725,000		31,811.17	230,626.25	350,012.77
Mele & Mele & Sons, Inc.	Pay Application #14	12,497,231	PennVEST	228,581.10	5,567,035.75	7,777,883.39
Guy's Mechanical Systems	Pay Application #	468,000		-	-	6,300.00
Right Electric, Inc.	Pay Application #	2,921,976		-	1,274,151.57	1,435,476.57
Re-Imburse PHA	Interest	190,000	PV	10,795.24	57,471.90	94,639.98
Expenses from Previous Years				-	-	968,232.44
Subtotal COA Compliance				**276,760.91**	**7,185,803.05**	**12,043,364.35**
Other Projects						
Digester #2 Lid Replacement & Repairs						
Gannett Fleming						
Design & Bid Spec. Prep	47497.14*61208		Cap Acct	146.16	11,093.31	49,574.75
Construction Support				-	-	-
KLH - Const Obs	Inv #54999		Cap Acct	219.00	1,606.00	1,606.00
Mele & Mele & Sons, Inc.	Pay App #2	694,413	Cap Acct	38,271.51	115,571.70	115,571.70
Subtotal Digester #2 Lid Replacement & Repairs		694,413		38,636.67	128,271.01	166,752.45
Lewis Run Interceptor Sewer Line Replacement						
Gannett Fleming						
Evaluation	47497.13*			-	1,105.78	1,105.78
PA Small Project Grant				-	413.28	413.28
Route 51 Survey	47497.13*			-	1,876.80	1,876.80
Design	47497.17*5574.38		Cap Acct	5,574.38	12,502.28	12,502.28
Contractor				-	-	-
Subtotal Digester #2 Lid Replacement & Repairs		-		5,574.38	15,898.14	15,898.14
Streambank Remediation						
USACOE	PPA - 35%			-	104,000.00	426,200.00
Gateway Engineers	baoundary survey WWTP	10,500		-	8,500.00	8,500.00
Subtotal Other Engineering Projects				**44,211.05**	**256,669.15**	**617,350.59**
Total				**320,971.96**	**7,442,472.20**	**12,660,714.94**
		Req #				
Summary by Fund	Capital Account - Dollar		Cap Acct	55,975.16	319,377.44	
			PennVEST	264,996.80	7,123,094.76	9,658,122.00
	Total			**320,971.96**	**7,442,472.20**	

The Manager stated that the AdvantaClean and Right Electric bills under the WWTP bills are for flood related expenses.

It was moved by Mr. Stuncard and seconded by Mr. Belcher that the bills be paid as presented. Motion carried.

The Solicitor reported that there is nothing new to report. However, since there are three board members in attendance tonight that were not here last month, it would be good to have a brief executive session after the meeting to bring them up to date on the litigation before the Authority that was discussed during last month's executive session. Mr. Nieman agreed.

Mr. Dengler presented and read the Engineer's report as follows:

PLEASANT HILLS AUTHORITY
Engineering Report
September 26, 2018

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1. Annual Services (047497.2018)

a) We attended the budget committee workshop meeting on Tuesday, September 18th.

b) A draft of the 2018 Annual Report has been prepared for Board review. We would like to ask for comments by Friday, October 5th so that we have time to address them prior to issuing the report to the municipalities by October 15th.

2. Pretreatment Program (047497.009 & 010)

a) Plant effluent continues to be in compliance with the NPDES Permit and pollutants are below the USEPA Effluent Goals. A summary of the most recent DMR sampling results are attached.

3. NPDES Permit Renewal (047497.017)

a) The final NPDES Permit has been issued by PaDEP.
b) The new permit requires a reevaluation of the local limits based on a headworks analysis of the treatment plant within one (1) year. A sampling plan is due on December 17, 2018.

4. Consent Order & Decree (047497.020)

a) The Engineer's meeting was held on July 31, 2018. The next meeting is scheduled for October 19, 2018

5. Lewis Run Interceptor Route 51 Crossing Project (047497.035)

a) Preliminary design work has been completed and draft drawings and specifications have been prepared.
b) The PennDOT Highway Occupancy Permit (HOP) and Pleasant Hills Borough Street Occupancy Permit applications are ready for submission.

6. Digester #2 Cover Replacement Project (047497.033)

a) A Job Conference was held on September 13th. Delivery of the new cover has been delayed until Thanksgiving. There are some concerns regarding installation of the lid during the fall and winter months, therefore the Contractor has been requested to revise the construction progress schedule and plan for a spring installation.
b) The Contractor has submitted Pay Application #2 in the amount of $38,271.51.

7. SSO Elimination Plan and Capital Additions (055254)

a) Construction:
- We have been responding to RFIs and questions on the design as presented by KLH Engineers, the Construction Manager.

b) Emergency Power – Automatic Transfer Switch:
- West Penn Power completed the installation of the transfer switch last week and they were scheduled to fine tune it this week.

c) Emergency Generators Project:
- Design has been completed for this project. We have been following up on questions and RFIs from Contractor and Plant Staff. We forwarded drawings to MDIA, the South Park Township Code Enforcement firm.

8. Master Billing Meters Project (063286)

a) We have initiated the Preliminary Design Phase of this project. Tasks that have been performed during the last month include:
- The 30% Design has been completed and preliminary design drawings have been completed and are ready to share with the municipalities, railroads and the utilities.
- We are in the process of preparing draft specifications.
- Using the preliminary meter locations, we have begun permitting work as well as continuing coordination with the power company and railroads.
- Wetlands investigation has been completed.

a) We have scheduled the following tasks over the next month:
- Solicit feedback from municipalities and adjust drawings accordingly.
- Submit permit applications to railroads.
- Submit permit applications to municipalities for road opening permits.

c) A copy of the current Project Design Schedule is attached.

Respectfully submitted,

ROBERT W. DENGLER II, P.E.

PLEASANT HILLS AUTHORITY
DMR SAMPLE RESULTS
Year 2018

Approved Local Limits 3/15 (mg/l)	3.21	0.0062	0.32	0.0061	Test
EPA Effluent Goals (mg/l)	0.0054	0.00005	0.0228	0.0006	Done By
PHA WWTP Sample Date	Cyanide mg/l	Mercury mg/l	Copper mg/l	Cadmium Mg/l	PACE
6-Mar-18	<0.0030	0.0000057	0.01	<0.00032	X
11-Apr-18	<0.0030	0.0000071	0.0086	<0.00032	X
19-Jul-18	<0.0046	0.00000349	0.0026	<0.00032	X

(Report from KLH Engineers provided for Authority review)

PLEASANT HILLS AUTHORITY
SSO ELIMINATION PROJECT PROGRESS REPORT
September 26, 2018

Contract One, General – Mele & Mele

1. Headworks Building – Roof structure is complete and weather tight. Standing seam roof panels and trim are to be installed. Interior plant water piping and painting is in progress.
2. Existing Blower Building (Headworks Control Building) – Interior painting is in progress.
3. Main Equipment Building – Flood damaged Grit Chamber blower and Channel Air compressor have been replaced and re-installed. RAS pump demolition is complete. 20" raw sewage piping is in progress. Blower air piping has been delivered.
4. Primary Clarifiers 1&2 – Awaiting start-up.
5. Stage 1 Aeration Tanks – Wet weather bypass piping is complete. Air diffusers and piping installation is under way.
6. Stage 1 Final Clarifiers – All installation work is complete. Painting of the new piping is in progress.
7. Stage 2 Pump Station – Shoring and excavation work has resumed.
8. UV Building – Masonry work is in progress.
9. Yard Piping – Parshall Flume has been installed in its vault. Grading and restoration behind the UV Building is under way.
10. E & S controls are being maintained.

Contract Two, Plumbing/ HVAC – Guys Mechanical

1. No work was performed from last reporting period.

Contract Three, Electrical – Right Electric

1. Main Equipment Building – Installation and termination of control wiring to SCADA panel and motor control center is ongoing. All flow meter transmitters have been relocated to the upper floor. Preparing to install new larger feeder wiring to the building.
2. Headworks Control Building – Most conduit work is complete. Wiring installation is in progress.
3. Headworks Building – Conduit, panel and lighting installations are under way.
4. Stage 2 Effluent – Added duct banks to Parshall flume and Effluent Composite Sampler have been installed.

Project Completion based on billing: 74%
Project Completion based on schedule: xx%*
Project billing based on field work: 55%

*Waiting on revised schedule.

Respectfully submitted,

John C. Mowry, P.E.

Mr. Dengler reviewed the 2018 Annual Report (Item #1b on report). Mr. Nieman asked if all the operators have licenses now. Mr. Dengler stated he would correct that in the report. Mr. Dengler stated that there have been many overflows during the construction with the wet weather. The Manager stated that the Authority's rain gauges show that we have received over 50" of rain so far this year and the normal for the total year is 38" of rain. Mr. Dengler stated if anyone has additional comments to please submit them by Friday, October 5th.

Mr. Dengler stated that the new NPDES Permit was issued on September 17, 2018 (Item #3 on report). Mr. Dengler stated that one item of concern in performing the Headworks Analysis is that there is a period of time when there will be no primary clarification due to the construction and the Headworks Analysis samples should not be taken during this time. Mr. Dengler will coordinate with Mr. Majzer and KLH Engineers to coordinate the sampling. Since the Headworks Analysis must be done within a year, the Authority may need to request an extension based on the construction schedule and sampling time.

Mr. Dengler reviewed the Digester Lid project (Item #6 on report). The original schedule had the lid being delivered in September, and now delivery is scheduled to be after Thanksgiving. The coating required must be applied in warmer weather, which would be problematic in December. The plan is to store the lid until spring and then continue so that the coating can be applied in better conditions. Mr. Dengler stated that the contractor has not received any explanation for the delay from the vendor. Mr. Majzer stated that the coating is the key component for the longevity of the lid. Mr. Dengler stated that all of the demolition is complete.

Mr. Dengler stated that West Penn Power has finally installed the transfer switch (Item #7b on report). Mr. Howley asked if only one phase of power fails, will the power transfer to the other source. Mr. Dengler stated that is a good question and he will follow up with West Penn Power. Mr. Majzer stated that the main feed for the plant comes from West Virginia. Mr. Trimbath stated that the Authority is at the end of West Penn Power's service area.

The Manager reviewed the Progress Report from KLH Engineers. Additionally, there was an email detailing future change orders for Contract No. 3 with Right Electric. Change Order #4 will be a total of $16,654.50. Change Order #5 will be $97,261.59 for the upgrade to the existing feeder conductors. These change orders will need to be approved when we receive the final paperwork for them. Mr. Brown asked if there is any way to determine how far behind we are due to the flood. The Manager stated that Mele & Mele & Sons has not updated the schedule yet, so that has not been determined yet. The Manager stated that all of the electrical work due to the flood has been completed. The mechanical equipment has been received but not yet installed. Mr. Brown asked if we will need to contact DEP once we have the schedule determined. The Manager stated that we probably will need to contact DEP. Mr. Nieman reviewed the percentages and stated that there seems to be a bit of an unbalance between the payment % complete and the actual field % complete. The Manager stated that most of the equipment has been delivered, but not all installed yet.

Mr. Majzer reviewed the operations through 9/26/2018.

- Waiting for confirmation from West Penn Power that the new transfer switch is active.

- The new generator was ordered on 9/4/2018. Delivery is 18-22 weeks. Once we have confirmation that the transfer switch is active, then the company that purchased the existing generators will come and pick them up.
- Mr. Majzer stated that the flood plain has changed, and the generator pad no longer needs to be as high, so we are waiting on a revised price from Mele for the pad.
- Installation of the new LED lighting in the Main Equipment Building is in progress, with plant employees doing the installation.
- Mr. Majzer is still working on punch list items for the Pleasant Hills and Baldwin EQ Basins.
- Mr. Majzer received sludge bids from Waste Management and Republic for sludge hauling. Our current contract with Republic ends at the end of the year. Republic has been applying overage charges and service has been steadily declining during the 3 years of the contract. The difference in the bids over 3 years is around $5,000 with Waste Management higher. However, with the overage charges from Republic, Waste Management will probably end up being less expensive.

The Manager reviewed the explanation from the Army Corps of Engineers (ACOE) Streambank project and the bids received. The working cost estimate was $914,475.50 and the bid from Green World Contracting Group was $1,586,680, which is an increase of $672,204.50. Since there is only one bid, it is unclear whether the original estimate is in error or if the bid is just high. Mr. Howley asked why there was only one bid. The Manager stated that there were at least 5 contractors at the pre-bid meeting, so it is unclear why the other contractors did not bid. Mr. Majzer stated that Mele & Mele & Sons were going to bid, but they had a mistake in their bid and pulled it. The Manager and Mr. Majzer talked to the ACOE and the only viable path forward was to cancel the bid, review the package and then re-solicit for bids in the new fiscal year, since the ACOE fiscal year ends on September 30th. The Manager stated that after receiving the explanation from the ACOE, she requested an accounting of the funds spent to date and funds still available. This information has not yet been received. The ACOE will be reviewing their working estimate and additional funds may be required. Until the working estimate is complete, it is not clear how much would be required. From the write-up, it appears anywhere from $64,000 to $139,000 in additional funds may be needed. Mr. Stuncard asked what the timing would be with canceling the solicitation and going out again. The Manager stated that the plan is to go out for bids with the intent to still start construction in the spring. Mr. Brown asked about the amount spent to date and whether additional funds would go over the threshold and require consent from the Contracting Municipalities. The Manager will review the amount spent to date to determine.

Mr. Trimbath reported as follows:

1) For the sewer reconstruction on Arbor Lane due to the landslide, a contract was awarded for about $220,000. The existing sewer line between Arbor Land and Temona Drive will be abandoned and for the homes on top of the slide, grinder pumps will be installed to pump the sewage up to a new sewer line installed along Arbor Lane. There was some discussion about the project.
2) The Borough received a grant from the state of about $350,000 for construction of the Tassel Lane Pump Station. The total project cost is around $500,000 and the project should go out for bid soon.
3) Signed a contract with Waste Management for the garbage contract.
4) Mr. Trimbath stated that he agreed with Mr. Nieman that letting KLH Engineers know that the imbalance in the completion percentages has caught the Board's attention.
5) Negotiations continue for the non-uniform employees. Mr. Majzer stated that they needed to meet about the negotiations.

Mr. Howley asked Mr. Trimbath if the Borough has any liability for the landslide on Arbor Lane. Mr. Trimbath stated that the Borough had a geotechnical report done and the results stated that the slide was due to the large amount of precipitation in February and the freeze-thaw cycle. The soil was from an ancient landslide. The Borough's liability is to re-establish sewer service for the homes affected. The Borough investigated installing a wall to hold the soil and the costs were between $750,000 and $1,000,000. Mr. Trimbath stated that there are not any good solutions for the homeowners.

Pleasant Hills, PA
September 26, 2018

It was moved by Mr. Bondi and seconded by Mr. Rodeheaver to adjourn the meeting. Motion carried.

Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Jean L. Crane
Manager

An Executive Session occurred after the meeting adjourned to discuss litigation against the Authority.