Pleasant Hills, PA
January 23, 2019

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

Members present: Messrs. Belcher, Bondi, Nieman, O'Har, Rodeheaver and Stuncard
Members absent: Messrs. Howley

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 December 12, 2018 were considered. Mr. Brown asked if there was a motion to approve the contracts with IGS Energy to supply electricity to the treatment plant and pump stations. The Manager answered that there was not a motion. It was moved by Mr. Belcher and seconded by Mr. Rodeheaver to ratify the agreements with IGS Energy to supply electricity to the treatment plant and pump stations starting in 2021. Motion carried. It was moved by Mr. O'Har and seconded by Mr. Stuncard to approve the meeting minutes of December 12, 2018 as presented. Motion carried.

Election of Officers for year 2019 – Chairman & Vice-Chairman

Mr. Nieman opened the floor for nominations the position of Chairman. It was moved by Mr. Stuncard and seconded by Mr. Bondi that Richard G. Nieman be nominated for the position of Chairman. There being no further nominations, the motion carried and Mr. Nieman was declared Chairman. Mr. Nieman opened the floor for nominations the position of Vice-Chairman. It was moved by Mr. Bondi and seconded by Mr. Rodeheaver that John Belcher be nominated for the position of Vice-Chairman. There being no further nominations, the motion carried and Mr. Belcher was declared Vice-Chairman.

Appointments for 2019

The appointments from 2018 were reviewed.

Treasurer	Jean L. Crane
Assistant Treasurer	James D. Stuncard, Jr.
Secretary	Jean L. Crane
Assistant Secretary	John J. Howley, III
Solicitor	Dickie, McCamey & Chilcote, P.C.
Consulting Engineers	Gannett Fleming, Inc.
Auditors	Hosack, Specht, Muetzel & Wood LLP
Financial Advisor	Jean L. Crane
Administrator	Vacant

It was moved by Mr. Rodeheaver and seconded by Mr. Belcher that Jean L. Crane be appointed as the Treasurer and Secretary, James D. Stuncard, Jr. be appointed as Assistant Treasurer and John J. Howley, III be appointed as Assistant Secretary. There being no further nominations, the motion carried.

It was moved by Mr. Stuncard and seconded by Mr. O'Har that Dickie, McCamey & Chilcote, P.C. be appointed as Solicitor. Motion carried. Mr. Brown thanked the Board for the appointment.

It was moved by Mr. Belcher and seconded by Mr. Stuncard that Gannett Fleming, Inc. be appointed as Consulting Engineers. Motion carried. Mr. Dengler thanked the Board for the appointment.

It was moved by Mr. Belcher and seconded by Mr. Bondi that Hosack, Specht, Muetzel & Wood LLP be appointed as the Auditors. Motion carried.

Mr. Nieman stated that the Administrator position is currently vacant and that the board is open for suggestions if anyone is interested in the position. Mr. Nieman stated that since there are no nominations, the position will remain vacant.

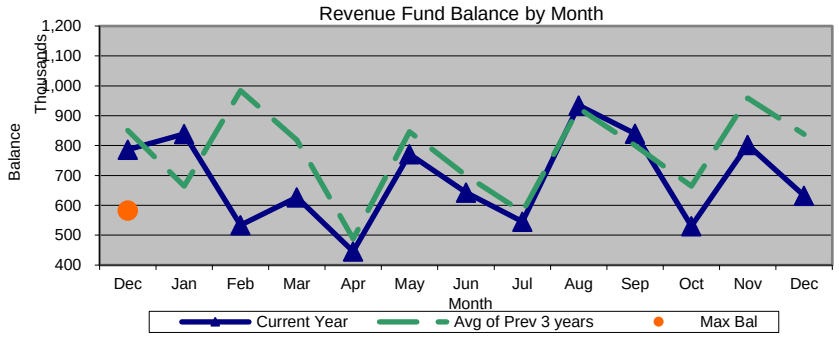
The Manager reviewed Resolution No. 318 to approve the budget for 2019 as contained in the Sixtieth Annual Report by the Engineer. It was moved by Mr. O'Har and seconded by Mr. Belcher to approve Resolution No. 318. Motion carried.

Financial Report – The report for December was reviewed. In December, the Capital Fund increased by $671,604 due to deposit of service fees from Contracting Municipalities. The Debt Service Reserve account balance increased by $267 in December, due to interest.

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

Pleasant Hills Authority
Revenue Fund
Month of December 2018

				December 2018
Dollar Bank	Previous Month		$	250,000.00
Less outstanding checks and Electronic Fund Transfers				172,509.72
Actual Cash Balance	Previous Month		$	77,490.28
DEPOSITS:				
Transfers from Sweep Accounts		192,777.72		
Transfer from Capital Fund	Capital bills	22,254.65		
	Service Fees - Contracting Mun	-		
	Service Fees - Contract Customer	1,839.26		
Transfer from PennVEST	Reimbursement	11,010.04		
Other	Scrap	272.07		
TOTAL DEPOSITS			$	228,153.74
DISBURSEMENTS:				
O&M Vouchers		186,139.29		
Electronic Fund Transfers		16,054.11		
Capital Vouchers		3,003.00		
Transfers to Sweep Accounts		-		
Other		-		
TOTAL DISBURSEMENTS			$	205,196.40
ACTUAL CASH BALANCE	Current Month			**100,447.62**
Add Outstanding Checks and Electronic Fund Transfers				149,552.38
Dollar Bank Balance	Current Month		$	**250,000.00**
				-
REVENUE FUND INVESTMENTS				
Dollar Bank Sweep Account - Principal				529,752.52
Dollar Bank Sweep Account - Accrued Interest		423.74		2,511.08
TOTAL REVENUE FUND INVESTMENTS				**532,263.60**
TOTAL REVENUE FUND BALANCE (Actual Cash Bal. + Total Invest.)				632,711.22



Pleasant Hills Authority
Pennvest Account
Month of December 2018

				December 2018
Bank BALANCE	Starting balance		$	12,398.37
Less outstanding checks				610,986.17
Actual Cash Balance	Previous Month		$	(598,587.80)
DEPOSITS:				
PENNVEST ACH	Disbursement	610,986.17		
From Revenue Fund	For Interest Payment	13,257.45		

Pleasant Hills, PA
January 23, 2019

Month of December 2018

			December 2018
Other		-	624,243.62
TOTAL CASH BALANCE AND DEPOSITS		$	25,655.82
DISBURSEMENTS:			
Checks	1050-1053	470,953.31	
PHA Reimbursement	Interest	12,398.37	
PENNVEST ACH	Interest	12,398.37	
Other			
TOTAL DISBURSEMENTS		$	495,750.05
ACTUAL CASH BALANCE	Current Month		**(470,094.23)**
Add Outstanding Checks			601,616.18
Bank BALANCE	Current Month	$	**131,521.95**

Status of Loan and Disbursements

PENNVEST Loan Amount			17,474,300.00
2017 Disbursements	6 Pay Requests	2,535,027.24	
2018 Disbursements	12 Pay Requests	9,499,826.69	
2019 Disbursements	Pay Request #19 (Jan)	238,869.01	
Total Disbursements			**12,273,722.94**
			70.24%
Remaining Balance	(Loan Amount less Disbursements)		**5,200,577.06**

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

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

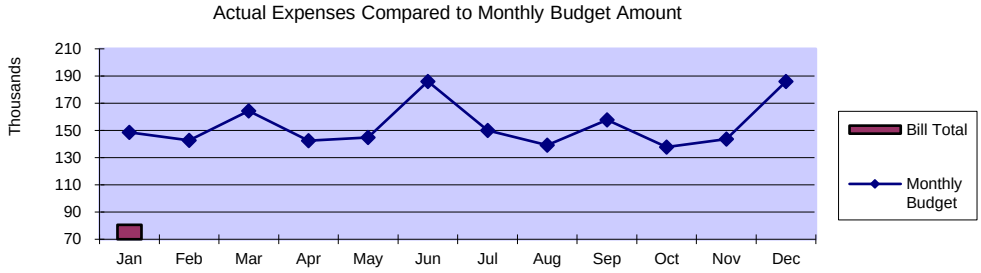
Pleasant Hills Authority
WWTP – Month
January 2019

Name	Num	Account	Amount
Utilities - Monthly			
Electricity			
West Penn Power WWTP	2018-12	7020 · Electric - Treatment Plant	18,339.32
Duquesne Light LRPS	2018-12	7025 · Electric - Pump Stations	5,556.44
Duquesne Light SDPS	2019-01	7025 · Electric - Pump Stations	406.02
Natural Gas			
Peoples Gas	2019-01	7030 · Gas	1,136.88
UGI Energy	G4049973	7030 · Gas	2,596.21
Phone			
Comcast		7549 · Telephone	383.72
AT&T Mobility		7549 · Telephone	152.82
Water			
PA Am Water FIRE	2018-12	7040 · Water	95.71
PA Am Water LRPS	2018-12	7040 · Water	424.91
PA American Water SDPS		7040 · Water	15.38
PA American Water WWTP	2019-01	7040 · Water	390.05
Total Utilities			**29,497.46**
Bills - Monthly			
Aqua Filter Fresh	0721582	-SPLIT-	83.20
Cintas		7070 · Personnel Uniform Service	624.22
Daniel's	2018-12	7055 · Materials and Supplies	36.43
PA One Call	799143	7047 · PA-One Call Charges	74.89
Republic Services		7080 · Sludge / Garbage Disposal	5,489.92
WEX	57208017	7065 · Automotive Expenses	138.05
Bills - Miscellaneous			
ACHD - Air Pollution Control	2019 Fee	7570 · Annual Licenses / Permits	375.00
AllMax	23909	7045 · Maintenance / Support Contracts	880.00
Forrest Steel	74615	7060 · Maintenance - Mach. & Equip.	78.00
Franks Shoes	193469	7585 · Safety Shoes	150.00
Gipson Bearing	182940	7060 · Maintenance - Mach. & Equip.	1,483.86
Interstate Battery	30103677	7065 · Automotive Expenses	403.90
Jerome Bergles	WPWPCA dues	7567 · Memberships and Education	20.00
NSI Lab Solutions	3 inv	7075 · Laboratory Equipment Exp	1,377.00
Pace Analytical	1930165251	7075 · Laboratory Equipment Exp	571.00
PPC Lubricants	1620286	7055 · Materials and Supplies	214.30
Rittertech	W64723-001	7055 · Materials and Supplies	34.36
Sherwin Williams	3 inv	7055 · Materials and Supplies	238.81
Sherwin Williams	2 inv	7055 · Materials and Supplies	194.59
Shiloh Service	0246005-IN	7045 · Maintenance / Support Contracts	4,944.96
Sid Harvey	053143502	7055 · Materials and Supplies	28.00
Trumbull	9044570	7060 · Maintenance - Mach. & Equip.	446.93
Univar	PT068095	7050 · Chemicals	785.00
WB Mason	2 inv	7055 · Materials and Supplies	305.69
WB Mason	I62493065	7547 · Office Expense	305.23
WEF	Majzer 2019 Dues	7567 · Memberships and Education	130.00
Total Treatment Plant Bills			**48,910.80**

Pleasant Hills Authority
Revenue Fund – Monthly Bills Detail

January 2019

Name	Num	Split		Amount	
Expenses					
Treatment Plant Bill Total				**48,910.80**	
Borough of Pleasant Hills Total					
Cecere Properties	2019-02	7545 · Office Rental		550.00	
Comcast		7549 · Telephone		217.12	
Commonwealth of PA - Pennvest	P 2019-02	9055 · PENNVEST Loan 2017 - Int		13,891.66	EFT
Cusumano	180609	7555 · Insurance		348.00	
Dickie McCamey	10447988	7515 · Legal Fees		458.72	
Dickie McCamey	10447996	7515 · Legal Fees		2,736.00	
Duquesne Light office	2018-12	7545 · Office Rental		5.24	
Jefferson Hills Borough	Permit Application	7570 · Annual Licenses/Permits		52.50	
Gannett Fleming, Inc.	47497.15*67923	7510 · Consulting Engineers		400.00	
	47497.H*67920	-SPLIT-		1,312.92	
	47497.J*67918	7510 · Consulting Engineers		723.24	
	47497.T*67919	-SPLIT-		417.90	
Total Gannett Fleming, Inc.				2,854.06	
PA Clean Water Fund	WWTP 2018-12	-SPLIT-		1,000.00	
Pittsburgh Post-Gazette	Annual Mtg Notice	7565 · Publications		38.75	
PMAA	Annual Dues	7567 · Memberships and Education		2,200.00	
Credit Card - M.Majzer	Sam's Club	7055 · Materials and Supplies		110.74	
	Sam's Club Xmas	7590 · Miscellaneous Expenses		105.44	
	Xmas Lunch	7590 · Miscellaneous Expenses		68.26	
	USPS Stamps	7547 · Office Expense		50.00	
Credit Card - J. Crane	google	7547 · Office Expense		5.35	
	fees	7590 · Miscellaneous Expenses		15.74	
Total Credit Card				355.53	
Sub-Total Expenses				**73,618.38**	
Payroll					
Jean L. Crane - Manager	6,350.00	Less Deductions:	2,013.40	4,336.60	
PMRS	January 2019	Retirement Account		528.00	
United States Treasury	January 2019	Federal Taxes, SS & Medicare		1,876.56	EFT
PA Dept of Revenue	January 2019	State Taxes		194.95	EFT
Sub-Total Payroll				**6,936.11**	
Total				**80,554.49**	



Pleasant Hills Authority

January 23, 2019

Bills Submitted for Approval of Payment from Capital Accounts:

		Approved	Fund	January	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		-	-	16,978.66
Inv 055254.D0*	Generator Design	14,000		-	-	6,819.54
Inv 47497.11*	Master Meter - Feasibility	5,000		-	-	4,681.96
Inv 63286.01*67916	Master Meter - Design	117,000	Cap Acct	3,491.12	3,491.12	65,506.34
Inv 63286.02*67934	Master Meter - Rights of Way		Cap Acct	4,132.53	4,132.53	7,092.97
Inv 63286.02*67934	Master Meter - Permits/Invst		Cap Acct	2,565.36	2,565.36	10,850.15
Inv 047497.02*	COA Activities			-	-	104,972.29
Subtotal Gannett Fleming, Inc.				10,189.01	10,189.01	1,442,799.22
KLH Engineers, Inc.						
Inv 56264	Management	275,000	PennVEST	9,500.00	9,500.00	180,500.00
Inv 55983	Observation	450,000	PennVEST	12,983.56	12,983.56	260,215.40
Inv	Flood Damage Evaluation	12,000		-	-	6,753.71
Subtotal KLH Engineers, Inc.		725,000		22,483.56	22,483.56	447,469.11
Mele & Mele & Sons, Inc.	Pay Application #19	12,497,231	PennVEST	175,048.00	175,048.00	9,681,635.89
Guy's Mechanical Systems	Pay Application #3	468,000	PennVEST	28,080.00	28,080.00	73,440.00
Right Electric, Inc.	Pay Application #15	2,921,976		-	-	1,935,801.80
Re-Imburse PHA	Interest	190,000	PennVEST	13,257.45	13,257.45	142,129.85
Expenses from Previous Years				-	-	968,232.44
Subtotal COA Compliance				**249,058.02**	**249,058.02**	**14,691,508.31**
Other Projects						
Digester #2 Lid Replacement & Repairs						

Bills Submitted for Approval of Payment from Capital Accounts:

		Approved	Fund	January	YTD	Total TD
Gannett Fleming						
Design & Bid Spec. Prep	47497.14*67922		Cap Acct	161.70	161.70	50,715.11
Construction Support				-	-	-
KLH - Const Obs	Inv #			-	-	1,606.00
Mele & Mele & Sons, Inc.	Pay App #	694,413		-	-	115,571.70
Subtotal Digester #2 Lid Replacement & Repairs		694,413		161.70	161.70	167,892.81
Lewis Run Interceptor Sewer Line Replacement						
Gannett Fleming						
Evaluation	47497.13*			-	-	1,105.78
PA Small Project Grant				-	-	413.28
Route 51 Survey	47497.13*			-	-	1,876.80
Design	47497.17*67917		Cap Acct	182.70	182.70	13,894.00
Contractor				-	-	-
Subtotal Digester #2 Lid Replacement & Repairs		-		182.70	182.70	17,289.86
Streambank Remediation						
USACOE	PPA - 35%			-	-	426,200.00
Gateway Engineers	baoundary survey WWTP	10,500		-	-	10,500.00
Subtotal Other Engineering Projects				**344.40**	**344.40**	**621,882.67**
Total				**249,402.42**	**249,402.42**	**15,313,390.98**
		Req #				
Summary by Fund	Capital Account - Dollar		Cap Acct	10,533.41	10,533.41	
			PennVEST	238,869.01	238,869.01	12,273,722.94
	Total			**249,402.42**	**249,402.42**	

It was moved by Mr. Rodeheaver and seconded by Mr. O'Har that the bills be paid as presented. Motion carried.

The Solicitor reported that the Majority Consent package has been distributed to the Contracting Municipalities for the streambank remediation project with the Army Corps of Engineers. Under the Service Agreement, this action is necessary since the Authority's share of the project has now exceeded the allowable amount under the Service Agreement. Mr. Brown suggested having an executive session at the end of the meeting to update the Board on the lawsuit pending against the Authority.

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

PLEASANT HILLS AUTHORITY
Engineering Report
January 23, 2019

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1. **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.
   b) The Annual Industrial Pretreatment Report is due March 31, 2019.

2. **NPDES Permit Renewal (047497.017)**
   a) The re-issued NPDES permit requires a reevaluation of the local limits based on a headworks analysis of the treatment plant within one (1) year.
   b) Sampling for the headworks analysis has commenced and we have received the results from two of seven sampling events from the plant.
   c) The Headworks Analysis is due September 2019.

3. **Consent Order & Decree (047497.020)**
   a) The last Engineer's meeting was held on January 16, 2019. The next Engineer's Meeting is scheduled for April 17, 2019.

4. **Lewis Run Interceptor Route 51 Crossing Project (047497.035)**
   a) The PennDOT Highway Occupancy Permit (HOP) and the Pleasant Hills Borough Street Opening Permit have been issued.
   c) One permanent sewer easement and two temporary construction easements will be required for the project.

5. **Digester #2 Cover Replacement Project (047497.033)**
   a) Mele & Mele has indicated they are planning on having the new digester lid components delivered to the PHA plant site within the next few weeks for proper storage and safekeeping.

6. **SSO Elimination Plan and Capital Additions (055254)**
   a) We have been responding to RFIs and questions on the design as presented by KLH Engineers, the Construction Manager and the Plant Superintendent, specifically on the Pump Station #2 and UV Control Concept.

7. **Master Billing Meters Project (063286)**
   a) We have been working on finalizing permit applications and responding to comments from Lennon, Smith & Souleret Engineers on behalf of Pleasant Hills and Baldwin Boroughs.
   b) 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 2019

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
8-Jan-19	<0.0046	0.0000019	0.0095	<0.00035	X

(Report from KLH Engineers provided for Authority review)

PLEASANT HILLS AUTHORITY
SSO ELIMINATION PROJECT PROGRESS REPORT
January 21, 2019

Contract One, General – Mele & Mele

1. Headworks Building – Process instrumentation and composite sampler have been installed. Main Pumps are being prepared for manufacturers start up this week. Painting is ongoing.
2. Existing Blower Building (Headworks Control Building) – Interior painting touch up has been completed.
3. Main Equipment Building – New RAS pump installation is complete, manufacturers start up is scheduled. Process blowers and grit chamber blower are started and ready for operation. Most 20" raw sewage piping and valving has been installed, wet weather pumps and discharge piping installation remains. Manufacturer's startup of motor actuated valves is largely complete.
4. Primary Clarifiers 1&2 – Channel air mixing system is started and ready for operation. Manufacturer's startup of grit chamber #1 aeration diffusers remains, upon which flow can be returned to these units.
5. Stage 1 Aeration Tanks – Dissolved oxygen control system is installed. Manufacturer's startup of air diffuser system is scheduled. New tank handrails and new mud valves are installed.
6. Stage 1 Final Clarifiers – All work complete, awaiting flow.
7. Stage 2 Pump Station – Pump bases and discharge piping to the existing screw pump well are installed and are presently being pressure tested. The added jib crane mount has been installed.
8. UV Building – Post aeration diffusers have been installed.
9. Yard Piping – MH10 has been installed and sanitary piping from the new administration building to Stage 2 Pump Station is complete. New 6" waste sludge piping and new screw pump well sump pump discharge piping are installed and connected to this Manhole. Water piping to the Stage 2 Pump Station is installed.
10. E & S controls are being maintained.

Contract Two, Plumbing/ HVAC – Guys Mechanical

1. Headworks Building – Unit heaters have been installed and are operational. HVAC duct work is 75% complete. HVAC control system and hazardous gas detection system work is to begin this week.
2. Headworks Control Building – Gas unit heater is installed and operation. HVAC control system work is beginning.
3. Administration Building – Plumbing work is in progress.

Contract Three, Electrical – Right Electric

1. Main Equipment Building – Most work complete. The las of control wiring work is in progress. Fiber optic communications installation to begin this week.
2. Headworks Control Building – Only building electrical punch list items remain. Fiber optic communication to main equipment building to be installed this week.
3. Headworks Building – Most work complete. Small amount of wiring remains.
4. Stage 1 – Most available work complete. Dissolved oxygen system wiring being completed presently.
5. Stage 2 – Wire pulled to new generator pad and existing Stage 2 transformer. MDSS gear installed behind administration building. Much of administration building conduit and wiring is installed. Duct bank to Stage 2 Pump Station has been installed.

Project Completion based on billing: 67%
Percent paid based on billing: 73%
Project Completion based on schedule: 66%
Project billing based on field work: 68%

Respectfully submitted,

John C. Mowry, P.E.

Mr. Dengler reviewed the Master Meter project (Item #7 on report). The 60% design is completed. Most of the permits are on-hand. The one permit that is outstanding is the stream permit with the PADEP for the meter near the Curry Hollow bridge. Mr. Dengler is holding off on sending that permit until the railroad has reviewed the permit to make sure there are no changes necessary from the railroad before applying for the permit from the PADEP. All of the railroad permits have been submitted. Letters have been sent to all of the municipalities to make sure there are no other permits needed for the municipalities. Mr. Dengler met with Bruce Beaver from South Park Township to review the meter sites and he confirmed that there are no additional permits necessary. Mr. Dengler is working on determining access easements that may be necessary from property owners. Mr. Dengler is also working with the electric companies. Duquesne Light has been responsive and has a meeting set up. West Penn Power has been less responsive.

Mr. Majzer reviewed the Progress Report from KLH Engineers. Mr. Majzer stated that the startup for the Headworks is scheduled for late February or early March. The Manager reviewed the email from KLH Engineers on the change orders. Change Order #6 is for Right Electric changes necessary in the amount of $40,535.39 and Change Order #7 is for the SCADA changes from Rovisys in the amount of $80,881.50. The Manager stated that the official paperwork has not been received, so the Board can approve the change orders next month. Mr. Brown stated that the documentation indicates that there are 600 hours of work to be

completed. Mr. Majzer stated that the hours changing some re-doing some programs to incorporate the changes. Mr. Bondi asked what happens after the project is complete. Mr. Majzer stated that there is a specified time in the contract to make changes after installation and startup. Mr. Dengler stated that it is at least a year. There was some discussion about the 600 hours for the change order.

The Manager stated that the insurance company has been contacted and they want an estimate of values, which with all of the additions and deletions of equipment is difficult to assess. The Manager contacted Industrial Appraisal about doing the appraisal in phases to get the values. A copy of the quote was distributed. Industrial Appraisal would do the work for $7,190.00. This appraisal will end up being a full appraisal, but will be done in two phases. It was moved by Mr. Belcher and seconded by Mr. Stuncard to approve the agreement with Industrial Appraisal in the amount of $7,190.00. Motion carried.

Mr. Majzer reviewed the operations through 01/23/2019.

- The new generator will be delivered tomorrow.
- Changed to using Waste Management for sludge hauling on January 1st
- The Trojan UV Panel is set to ship from Canada in February.
- MSA – the LEL meters that were damaged in the flood have been delivered to the plant.
- Continuing to work on punchlist items at both Baldwin and Pleasant Hills EQ Tanks and working with Cambria systems on rain gauge problems at the Baldwin Tank.
- Working on control concept changes for the UV System with KLH Engineers.
- There were 4 overflows in December and one in January at the plant since the last meeting.

Mr. Belcher asked about the problem with the meter at the Pleasant Hills tank. Mr. Majzer said that the meter that is reading high is the overflow meter. There is a duckbill going into the stream, which causes the flow to backup into the flume causing high readings. Mr. Majzer uses the incoming meter amount and subtracts the tank volume to get the overflow amount instead of using the meter amount.

Mr. Trimbath reported the following:

1) Mr. O'Har's and Mr. Nieman's terms on the board are up for renewal. Both board members that they had responded to the Borough to be reappointed.
2) The work on Arbor Lane to reconnect the 6 homes to the sewer line is on track. The project is being treated by Allegheny County as more like a plumbing contract than a sewer project in terms of the approvals required. The cost is approximately $250,000.
3) The Tassel Lane Pump Station Project will be going out for bid in the first quarter.
4) Where the Boston Market was located on Rt. 51 is being constructed as a vanilla box and could become either a Five Guys, Dunkin Donuts or Baskin Robbins.
5) Labor negotiations are on-going. Next meeting is the end of the month.
6) The information has been received from the Streambank stabilization project.
7) The Borough is not projecting a sewer rate increase in 2019.

It was moved by Mr. Stuncard 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 and ended at 8:20 p.m.