South Park, PA
February 24, 2021

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

Members present:	Messrs. Rodeheaver and Tackett
Members present via phone:	Messrs. Beaver, Bondi, Howley, O'Har and Stuncard
Members absent:	None

Also present: Ronald J. Brown, Esq. (via phone), representing the Authority Solicitor; Robert Dengler (via phone), P.E., representing the Authority Engineer; Jean Crane, Manager; Michael Majzer, Superintendent; and William Trimbath (via phone, starting at 7:25 p.m.), representing Pleasant Hills Borough Council.

The minutes of the meeting of January 27, 2021 were considered. It was moved by Mr. Howley and seconded by Mr. Stuncard to approve the meeting minutes of January 27, 2021 as presented. Motion carried.

Financial Report – The report for January was reviewed. In January, the Capital Fund increased by $697,135 primarily due receipt of service fees from Contracting Municipalities. The Debt Service Reserve account balance increased by $3 due to interest in January. The Manager reviewed the Capital Fund Analysis. The purpose of the analysis was to determine whether payments can be made to contractors for the WWTP SSO Elimnation Project prior to Pennvest closing out the loan and receiving the final payments and whether the Authority can undertake the project to install automatic transfer switches on the generators at the plant.

Capital Fund Status / Cash Flow

Date	2021 Estimate	1st Quarter 1/1/2021	2nd Quarter 4/1/2021	3rd Quarter 7/1/2021	4th Quarter 10/1/2021
Beginning Balance		**1,093,412**	**825,929**	**508,919**	**603,487**
Expenses					
Projects					
Master Meter Project					
Engineering	75,000	20,000	15,000	20,000	20,000
Contractor (Paid from future loan & DSR Acct)	-	-	-	-	-
Rt 51 Interceptor & Storm Sewer Replacement					
Engineering	42,460	15,000	25,460	2,000	
Contractor	610,970		400,000	210,970	
WWTP SSO Elimination & Capital Improvement					
Contract 1 - Mele & Mele & Sons	714,623	200,000		200,000	314,623
Contract 2 - Guys Mechanical	94,085	94,085			
Contract 3 - Right Electric	173,890	173,890			
Miscellaneous Engineering Charges	16,000	4,000	4,000	4,000	4,000
Generator Automatic Transfer Switches	200,000			200,000	
Other					
Pennvest Loan Payments	1,001,000	250,250	250,250	250,250	250,250
O&M Expenses to Revenue Fund	1,784,346	446,086	446,087	446,086	446,087
Total Expenses	**4,712,374**	**1,203,311**	**1,140,797**	**1,333,306**	**1,034,960**
Income					
Service Fees from Contracting Municipalities	3,240,346	810,086	810,087	810,086	810,087
Revenue Fund Compliance	125,742	125,742			
Rt 51 Storm Sewer Reimbursement					
Engineering	27,375		13,700	12,600	1,075
Contractor	324,459			212,000	112,459
Digester #1 - PH Reimbursement (from MM loan)	393,188			393,188	
Pennvest Reimbursement for final Payments	869,565				869,565
Total Income	**4,980,675**	**935,828**	**823,787**	**1,427,874**	**1,793,186**
Ending Balance		**825,929**	**508,919**	**603,487**	**1,361,713**

Analysis Purpose
Generator Automatic Transfer Switches Project: Determine when project can proceed
WWTP SSO Elimination and Capital Improvement Project: Determine if final payments can be made to contractors prior to receiving the final disbursement from Pennvest. The Capital fund would then be reimbursed this amount when the final Pennvest disbursement is received.

Analysis Goal
Minimum Balance: Maintain at least $500,000 in the Capital Fund

Conclusions
Generator Automatic Transfer Switches Project: This project can proceed after the loan for the Master Meter Project is received and the Capital Fund is reimbursed for the Pleasant Hills portion of the Digester #1 Project or the Reimbursement from the Rt 51 project is received (whichever comes first). (Yellow highlighted items above)
WWTP SSO Elimination and Capital Improvement Project:
- **Contract 1 - Mele & Mele & Sons**: Final payment on this contract cannot be made until Pennvest funds are received. However, partial payments of $200,000 each can be made. The first partial payment can be made immediately. The second partial payment can be made after receipt of Pleasant Hills portion of the Digester #1 Project, if the Pennvest final disbursement has not yet occurred. (Orange highlighted items above)
- **Contract 2 - Guys Mechanical**: Funds are available to make final contract payment and close-out the contract.

South Park, PA
February 24, 2021

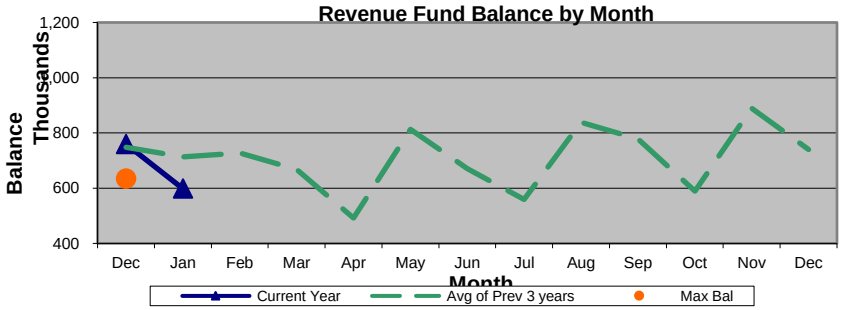
Contract 3 - Right Electric: Funds are available to make final contract payment and close-out the contract.

The Manager stated that usually an analysis of the Capital Fund looks at the amount of committed versus uncommitted funds in the account. However, there are several projects where the Authority will expend funds and then be reimbursed, such as the Pleasant Hills portion of the Digester #1 Project, the Rt 51 Interceptor and Storm Sewer Replacement Project and potentially final payments to contractors on the WWTP SSO Elimination Project. Therefore, it becomes important to look at the cash flow to maintain a balance of $500,000 in the account. From the analysis, it appears that the funds are available to close out contracts two and three for the WWTP SSO Elimination Project. For contract one on this project, some funds can be expended, but the final payment cannot be made until Pennvest releases the final funds. Additionally, the project to install automatic transfer switches should not proceed until the reimbursement for Pleasant Hills' portion of the Digester #1 project is received after the Master Meter financing is complete. Mr. Stuncard asked when we anticipate the Pennvest loan will be completed and final payments made. The Manager stated that there are several things that need to occur before Pennvest will close out the project. First, there are three remaining change orders that have to be approved. Additionally, the PaDEP has to come to the plant to do a final inspection. We requested the inspection last summer and it is not complete yet. From the analysis, the quarter with the lowest balance will be the second quarter. The Manager stated that the bill sheet does have final payments for Contracts Two and Three included. If the Board would decide not pay those amounts, they will be removed from approval. Mr. Rodeheaver asked Mr. Majzer if he forsees any other large expenditures. Mr. Majzer stated that he does not anticipate any major failures and expenditures.

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

Pleasant Hills Authority
Revenue Fund
Month of January 2021

				January 2021
Dollar Bank	Previous Month		$	250,000.00
Less outstanding checks and Electronic Fund Transfers				175,337.30
Actual Cash Balance	Previous Month		$	74,662.70
DEPOSITS:				
Transfers from Sweep Accounts		92,518.93		
Transfer from Capital Fund	Capital bills	18,287.08		
	Service Fees - Contracting Mun	-		
	Service Fees - Contract Customer	1,773.81		
Transfer from PennVEST		-		
Other	Lab use, NIOSH Permit fee	850.00		
TOTAL DEPOSITS			$	113,429.82
DISBURSEMENTS:				
O&M Vouchers		162,159.45		
Electronic Fund Transfers		2,178.14		
Capital Vouchers		18,287.08		
Transfers to Sweep Accounts		-		
Other		-		
TOTAL DISBURSEMENTS			$	182,624.67
ACTUAL CASH BALANCE	Current Month			**5,467.85**
Add Outstanding Checks and Electronic Fund Transfers				244,532.15
Dollar Bank Balance	Current Month		$	**250,000.00**
				-
REVENUE FUND INVESTMENTS				
Dollar Bank Sweep Account - Principal				592,649.35
Dollar Bank Sweep Account - Accrued Interest		26.58		26.58
TOTAL REVENUE FUND INVESTMENTS				**592,675.93**
TOTAL REVENUE FUND BALANCE (Actual Cash Bal. + Total Invest.)				598,143.78



Pleasant Hills Authority
Pennvest Account
Month of January 2021

			January 2021
Bank BALANCE	Starting balance	$	83,416.37
Less outstanding checks			-
Actual Cash Balance	Previous Month	$	83,416.37
DEPOSITS:			
PENNVEST ACH	Disbursement	-	
From Capital Account	For Loan Payment	83,416.37	
Other		-	83,416.37
TOTAL CASH BALANCE AND DEPOSITS		$	166,832.74
DISBURSEMENTS:			
Checks		-	
PENNVEST ACH	Loan Payment	83,416.37	
Other			
TOTAL DISBURSEMENTS		$	83,416.37
ACTUAL CASH BALANCE	Current Month		**83,416.37**
Add Outstanding Checks			-
Bank BALANCE	Current Month	$	**83,416.37**

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	12 Pay Requests	3,845,690.26	
2020 Disbursements	4 Pay Requests	720,040.81	
2021 Disbursements	Pay Request #		
Total Disbursements			**16,600,585.00**
			95.00%
Remaining Balance	(Loan Amount less Disbursements)		**873,715.00**

It was moved by Mr. Bondi 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 February were submitted as follows:

Pleasant Hills Authority
WWTP – Monthly Bills Detail
February 2021

Name	Num	Account	Amount
Utilities - Monthly			
Electricity			
West Penn Power WWTP	2021-01	7020 · Electric - Treatment Plant	16,788.43
Duquesne Light LRPS	2021-01	7025 · Electric - Pump Stations	5,757.50
Duquesne Light SDPS	2021-02	7025 · Electric - Pump Stations	561.26
Natural Gas			
Peoples Gas	2021-02	7030 · Gas	1,484.25
UGI Energy	G4874444	7030 · Gas	1,654.30
Phone			
Full Service Network	2	7549 · Telephone	330.89
AT&T Mobility		7549 · Telephone	138.44
Water			
PA Am Water FIRE	2021-01	7040 · Water	102.89
PA Am Water LRPS	2021-02	7040 · Water	337.27
PA American Water SDPS	2021-02	7040 · Water	16.53
PA American Water WWTP	2021-02	7040 · Water	190.06
Total Utilities			**27,361.82**
Bills - Monthly			
Aqua Filter Fresh	1288838	-SPLIT-	74.80
Cintas	4 inv	7070 · Personnel Uniform Service	876.82
Daniel's	2 inv	7055 · Materials and Supplies	702.41
Waste Management-Garbage	2523970-0067-7	7080 · Sludge / Garbage Disposal	158.26
Waste Management-Sludge	2531405-0067-4	7080 · Sludge / Garbage Disposal	2,099.46
WEX	69891333	7065 · Automotive Expenses	83.87
Bills - Miscellaneous			
Advance Auto Parts	2 inv	7065 · Automotive Expenses	183.95
AllMax	25498	7045 · Maintenance / Support Contracts	960.00
Pace Analytical	2130280095	7085 · Pretreatment Program	597.00
Safety-Kleen	85225496	7055 · Materials and Supplies	286.77
Sunray Elec Supply	1351627-1	7060 · Maintenance - Mach. & Equip.	49.95
TF Campbell	159746	7060 · Maintenance - Mach. & Equip.	154.63
WB Mason	2 inv	7547 · Office Expense	68.06
Total Treatment Plant Bills			**33,657.80**

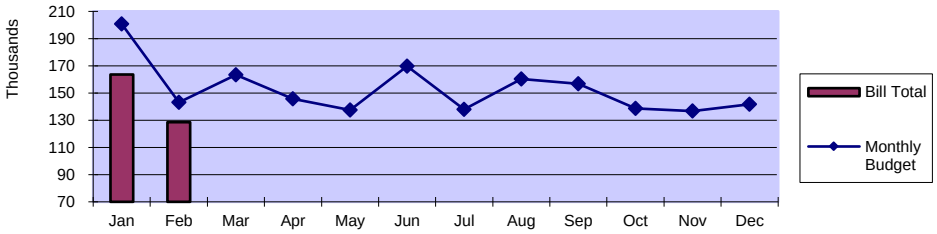
Pleasant Hills Authority
Revenue Fund – Monthly Bills Detail

South Park, PA
February 24, 2021

February 2021

Name	Num	Split		Amount	
Expenses					
Treatment Plant Bill Total				**33,657.80**	
American Water	4000207208	7040 · Water		15.00	
Borough of Pleasant Hills Total	2021-01			81,792.19	
Data Blueprints	4979	7547 · Office Expense		170.00	
Cusumano	201742	7555 · Insurance		348.00	
Dickie McCamey	10567049	7515 · Legal Fees		2,480.00	
Gannett Fleming, Inc.	66828.11*109648	7510 · Consulting Engineers		400.00	
	66828.02*109645	7510 · Consulting Engineers		153.44	
	66828.03*109649	7510 · Consulting Engineers		76.72	
	66828.04*109646	7510 · Consulting Engineers		632.24	
Total Gannett Fleming, Inc.				1,262.40	
PA Clean Water Fund	WWTP 2021-01	8020 · EPA/DEP Fines & Assessmnt		1,000.00	
Credit Card - M.Majzer	Harbor Freight Tool	7055 · Materials and Supplies		57.75	
	Sam's Club	7055 · Materials and Supplies		24.96	
	Home Depot	7055 · Materials and Supplies		54.03	
Credit Card - J. Crane	USPS - Stamps	7547 · Office Expense		240.00	
	Google	7547 · Office Expense		6.42	
Total Credit Card				383.16	
Sub-Total Expenses				**121,108.55**	
Payroll					
Jean L. Crane - Manager	6,740.00	Less Deductions:	2,111.89	4,628.11	
PMRS	February 2021	Retirement Account		572.90	
United States Treasury	February 2021	Federal Taxes, SS & Medicare		1,971.22	EFT
PA Dept of Revenue	February 2021	State Taxes		206.92	EFT
Sub-Total Payroll				**7,379.15**	
Total				**128,487.70**	

Actual Expenses Compared to Monthly Budget Amount



Pleasant Hills Authority

February 24, 2021

Bills Submitted for Approval of Payment from Capital Accounts:

		Approved	Fund	February	YTD	Total TD
COA Compliance						
Gannett Fleming, Inc.						
Previous Years	Design, Bidding, MM Feas.	1,245,000		-	-	1,237,398.81
Inv 055254.C0*	Construction Support	17,000		-	767.20	31,990.52
Inv 63286.01*	Master Meter - Design	117,000		-	-	107,634.41
Inv 63286.02*109652	Master Meter - Rights of Way		Cap Acct	5,328.68	13,157.20	51,831.33
Inv 63286.02*109652	Master Meter - Permits/Invst		Cap Acct	1,747.76	1,747.76	33,948.78
Inv 047497.02*109647	COA Activities		Cap Acct	306.88	306.88	108,103.17
Subtotal Gannett Fleming, Inc.				7,383.32	15,979.04	1,570,907.02
KLH Engineers, Inc.						
Inv 63730	Management	275,000	Cap Acct	224.00	513.50	355,766.51
Inv	Observation	450,000		-	-	514,729.09
Inv	Flood Damage Evaluation	12,000		-	-	6,753.71
Subtotal KLH Engineers, Inc.		725,000		224.00	513.50	877,249.31
Mele & Mele & Sons, Inc.	Pay Application #	12,816,808		-	-	12,137,871.54
	Final Clarifiers Stainless	52,621		-	-	52,621.00
Guy's Mechanical Systems	Pay Application #12 - Final	520,175	Cap Acct	94,085.40	94,085.40	520,175.28
Right Electric, Inc.	Pay Application #28 - Final	3,254,056	Cap Acct	173,889.53	173,889.53	3,260,542.85
Commwlth of PA - Pennvest	Payment	682,000	CA-PV Pay	83,416.37	166,832.74	1,010,890.76
Expenses from Previous Years				-	-	1,356,315.26
Subtotal COA Compliance				**358,998.62**	**451,300.21**	**20,786,573.02**
Other Projects						
Digester #2 Lid Replacement & Repairs						
Gannett Fleming						
Design & Bid Spec. Prep	47497.14*109641		Cap Acct	230.16	230.16	57,071.09
KLH - Const Obs	Inv #			-	-	13,606.00
Mele & Mele & Sons, Inc.	Pay App #	694,413		-	-	659,692.35
Subtotal Digester #2 Lid Replacement & Repairs		694,413		230.16	230.16	730,369.44
Digester #1 Lid Replacement & Repairs						
Gannett Fleming	47497.19*109642		Cap Acct	537.04	1,611.12	61,118.62
KLH Engineers (Obs)				-	-	1,424.50
Mele & Mele & Sons, Inc.	Pay App #	930,800		-	-	903,732.96
Subtotal Digester #2 Lid Replacement & Repairs		930,800		537.04	1,611.12	966,276.08

Bills Submitted for Approval of Payment from Capital Accounts:

		Approved	Fund	February	YTD	Total TD
Rt 51Joint Interceptor and Storm Sewer Replacement						
Gannett Fleming						
Previous Years	Evaluation, Grant, Survey			-	-	3,395.86
Sanitary Design	47497.17*			-	-	15,352.54
Storm Sewer Design	47497.20*			-	5,572.56	8,112.72
Bid & Construction Phase	47497.22*109643		Cap Acct	2,231.54	2,897.12	2,897.12
(Reimburseable Amnt)			Reimb	2,516.42	3,266.96	3,266.96
Contractor - Part A (Sanitary)				-	-	-
Contractor - Part B (Storm)						
Subtotal Lewis Run Interceptor Sewer Line Replacemnt		-		4,747.96	11,736.64	33,025.20
Generator Automatic Transfer Switches						
Gannett Fleming						
Study	66828.10*			-	1,339.10	5,011.05
Contractor				-	-	-
Subtotal Digester #2 Lid Replacement & Repairs		-		-	1,339.10	5,011.05
Subtotal Other Engineering Projects				**5,515.16**	**14,917.02**	**1,734,681.77**
Total				**364,513.78**	**466,217.23**	**22,521,254.79**
		Req #				
Summary by Fund	Capital Account --> Rev Fund		Cap Acct	278,580.99	290,544.97	
	Capital Account --> Pennvest		CA-PV Pay	83,416.37	166,832.74	
	Distribution from Pennvest		PennVEST	-	-	15,880,544.19
	Reimburseable Amount		Reimb	2,516.42	8,839.52	
	Total			**364,513.78**	**457,377.71**	

Mr. Rodeheaver asked the Board's opinion on the payments to Guy's Mechanical and Right Electric for Contracts Two and Three of the WWTP SSO Elimination Project. Mr. Bondi asked the about the impact to the contractors. The Manager stated that for those two contracts, they have been complete with their work for at least about five months. Substantial completion was in March 2020 and then the punch list items were completed. The Board agreed to pay the contractors. It was moved by Mr. Beaver and seconded by Mr. Bondi to pay the bills as presented. Motion carried.

The Solicitor reported that the Memorandum of Understanding (MOU) has been signed by 7-Eleven and the property owner for the Route 51 Interceptor Crossing & Storm Sewer Replacement Project. With the signed agreement, the Authority is in the position to award the contract to W.A. Petrakis as the low bidder. Since the Authority has also received bids for the sanitary only project, Mr. Brown recommends holding those bids until the next meeting. Mr. Brown stated that the easements for the Master Meter Project are ready to go to the property owners for execution.

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

PLEASANT HILLS AUTHORITY
Engineering Report
February 24, 2021

1. **Annual Chapter 94 Wasteload Management Report (066828.001)**
   a) We have begun work on the Authority's Annual Chapter 94 Wasteload Management Report that is due to PaDEP by March 31, 2021.

2. **Operations Assistance (066828.002)**
   a) We have been working with the Plant Superintendent and Staff on the following change order at the WWTP:
      - Change Order #8 (Mele & Mele) – The two new cleanout chambers have been installed. Mele will install a gate in the UV Chamber influent channel to allow for the Stage 1 Effluent Pipe to be dewatered so the pipe in the chambers can be cut out and the work completed.

   b) The final draft of the Feasibility Study for the installation of Automatic Transfer Switches (ATS) on the two WWTP Emergency Power Generators has been completed and submitted to the Board for review.
   c) We have been reviewing monthly operational data as provided by plant staff to gauge the effectiveness of the process changes.
   d) Working with Authority and KLH on final contract close out activities.

3. **Developers Reviews (066828.003)**
   a) We have prepared the capacity letter for the proposed Ferry Electric office and warehouse development off Curry Hollow Road.

4. **Pretreatment Program (066828.004)**
   a) A summary of the most recent DMR sampling results is attached.
   b) The first quarter 2021 effluent sampling results for copper and cyanide have exceed the EPA goal. We have recommended resampling and retesting for these two parameters.

5. **IPP Annual Report (066828.005)**
   a) We have begun work on the Authority's IPP Annual Report that is due to USEPA and PaDEP by March 31, 2021.

6. **Route 51 Interceptor Crossing & Storm Sewer Replacement Project (047497.035)**
   a) The project has been advertised for re-bidding with the removal of the storm sewer replacement from the project scope. Bids were received on February 23, 2021.

7. **Digester Cover Replacement Projects (047497.033 & 036)**
   a) The projects have been completed and we are in the process of working with the Contractor to close out the contracts.

8. Master Billing Meters Project (063286)

a) The GP-11 permit for modification of an existing water obstruction (interceptor line) for Meter Site #2 is on hold until the railroad permit for this site can be obtained. Due to the length of time to obtain approval from the railroad, the PaDEP has withdrawn the application.

b) We have responded to comments from Carload Express relative to the railroad permit applications and have been following up with them on the status of issuance of the permit.

c) We have been working with the Authority Solicitor and Manager to prepare the necessary easement agreements and exhibits required to construct the meter sites.

d) 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 2021

Approved Local Limits 11/19 (mg/l)	6.4	0.0062	N/A	0.54	Test
EPA Effluent Goals (mg/l)	0.0054	0.00005	0.0184	0.0006	Done By
PHA WWTP Sample Date	Cyanide mg/l	Mercury mg/l	Copper mg/l	Cadmium Mg/l	PACE
7-Jan-21		0.0000141			X
3-Feb-21	0.011	0.0000050	0.02	<0.00034	X

(Mr. Trimbath joined the meeting)

Mr. Dengler reviewed the work being done by Mele & Mele on Change Order No 8. (Item #2a on report). Mr. Majzer stated that the gate in the UV Channel was installed and the work on the clean out chamber was completed last week. Mele still has some cleanup work to finish, but the installation is complete.

Mr. Dengler reviewed the Feasibility Study for the installation of Automatic Transfer Switches (Item #2b on report). Mr. Dengler stated that there are two options in the report. To install the traditional transfer switches, the cost would be $200,000-$300,000 and there would be significant impact to plant operations and downtime for the installation. The other option, offered by ABB Services who manufactured the gear, is to install electrically operated circuit breakers, which would be controlled by a PLC to switch to and from generator power. Currently, plant staff have to come to the plant to transfer to generator power. The cost for this option is $150,000-$180,000. ABB Services would procure the equipment and install it. This option has a shorter installation time with less disruption to plant operations. Mr. Dengler stated that their recommendation is to proceed with the circuit breaker option. If anyone has any questions after reviewing the report, please contact Mr. Dengler.

Mr. Dengler reviewed the Route 51 Interceptor Crossing & Storm Sewer Replacement Project (Item #6 on report). At the direction of the Board from the last meeting, the sanitary only portion of the project was advertised for re-bid and bids were received yesterday. A copy of the bid tabulation report has been distributed. Seven bids were received ranging from $195,217 to $384,044. The lowest three bids were:

- Iron City Construction, Freedom, PA $195,217
- Plavchak Construction, Elizabeth, PA $238,801
- Ligonier Construction, Laughlintown, PA $325,000

One anomaly with the Iron City Construction bid was that the bid form was not submitted, but they did submit the bid bond. As a reminder, the low bid received last month for the joint sanitary and storm sewer replacement was from W.A. Petrakis in the amount of $610,970, of which $286,511 is for Part A (sanitary sewer) and $324,459 is for Part B (storm sewer). The Engineer recommends that the Authority authorize the issuance of the Notice of Intent to award to W.A. Petrakis for the joint project. It was moved by Mr. Howley and seconded by Mr. Tackett to issue the Notice of Intent to Award to W. A. Petrakis Contracting and Landscaping Company for the Route 51 Interceptor Crossing & Storm Sewer Replacement Project in the

amount of $610,970 and execute the contract documents upon receipt of bonds and insurances from the contractor. Motion carried.

Mr. Beaver asked if South Park Township should include NIOSH and DOE on their Chapter 94 Wasteload Management Survey. The Manager stated that South Park should not include them because the Authority requests and receives separate surveys from NIOSH and DOE.

The Manager asked Mr. Dengler if we need motions to approve the issuance of the Final Certificates to Guy's Mechanical and Right Electric. Mr. Dengler and Mr. Brown agreed that the motions are necessary. It was moved by Mr. Bondi and seconded by Mr. Beaver to approve the issuance of the Final Certificate to Guy's Mechanical Systems for Contract Two of the WWTP SSO Elimination and Capital Improvement Project and issue the final payment in the amount of $94,085.40 upon receipt of all contract close-out documents. Motion carried. It was moved by Mr. Stuncard and seconded by Mr. Howley to approve the issuance of the Final Certificate to Right Electric, Inc. for Contract Three of the WWTP SSO Elimination and Capital Improvement Project and issue the final payment in the amount of $173,889.53 upon receipt of all contract close-out documents. Motion carried.

Mr. Majzer reviewed the operations through 2/24/2021.

- Mele is working to finalize punch list items, which are mostly restoration.
- Working with the Manager and Lab Tech to develop a plant performance sheet to be able to monitor and trend plant changes. Also working on operations and emergency procedures for the new plant processes.
- New signs for the plant will be ready in the next few weeks.
- Now that the Digesters are working properly, FKC will be re-doing the screw press performance tests. DAS is coming tomorrow to pick up a sludge sample to send to FKC to prepare for the performance tests.
- Still waiting to hear from Duperon on the clogging of the compactor for the Mechanical Screens in the Headworks building.
- The plant staff will be returning to a normal work schedule starting March 1st from the COVID-19 schedule that started after Thanksgiving.
- Installed new plant water pump.
- Discussing options with NRG to participate in a demand response program.
- Working on quotes to upgrade the Baldwin and Pleasant Hills EQ Basins to Win-911 Mobile.

Mr. Trimbath reported as follows:

(1) Work is continuing on Plaza Drive
(2) A car wash will be constructed along Route 51 next to PepBoys. The Manager stated that they are estimating a water consumption of 16,000 gpd. This development was included in the 2021 tap request sent to the PaDEP. Mr. Majzer stated that he believes the Borough has a sewer line on that side of Route 51, but does not know the size or capacity of the line. Mr. Trimbath will follow up with the Borough personnel on the capacity of the Borough line.
(3) A new optician's office is being built on East Bruceton Road. Mr. Majzer stated that building will tie directly into the Authority's interceptor.
(4) The Borough has heard from PennDOT that they plan to repave, rebuild and widen Curry Hollow Road from the Cloverleaf down to Broughton Road. The construction is to begin in June 2022. Mr. Trimbath stated that they are looking to install some turn lanes wherever possible, but there is not much property to work with in that area. Mr. Trimbath stated that PennDOT will be starting construction this year from the West Mifflin fire hall on Lebanon Church Road to Bombardier.

South Park, PA
February 24, 2021

Mr. Bondi stated that Baldwin has created a stormwater authority. The authority will be charging $96 per year for a standard 2,200 sq. ft. of impervious property. All properties within the Borough will be charged including non-profit properties. This charge is in lieu of a property tax increase.

Mr. Stuncard mentioned nominating Mr. Nieman for one of the awards from PMAA. The Manager will investigate the awards and nomination procedure. Mr. Trimbath stated that the resolution passed by Pleasant Hills would provide information for the nomination.

It was moved by Mr. Bondi and seconded by Mr. Stuncard to adjourn the meeting. Motion carried. Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Jean L. Crane
Manager