South Park, PA
October 26, 2022

The regular monthly meeting of the Pleasant Hills Authority was called to order at 7:00 p.m., Vice-Chairman Patrick Bondi presiding.

Members present:	Messrs. Beaver, Bondi and Stuncard
Members present via phone:	Messrs. Howley and Tackett
Members absent:	Vacancy (2) *

*[Brad Rodeheaver resigned from the Board effective October 26, 2022 due to moving out of Pleasant Hills Borough, which increases the number of vacancies on the Board to two (2).]

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

The minutes of the meeting of September 28, 2022 were considered. It was moved by Mr. Stuncard and seconded by Mr. Beaver to approve the meeting minutes of September 28, 2022 as presented. Motion carried.

Election of Chairman and other Officers as necessary

Since Mr. Rodeheaver was the Chairman, a new Chairman must be nominated. Mr. Bondi opened the floor for nominations for the position of Chairman. Mr. Stuncard nominated Patrick Bondi for the position of Chairman. Mr. Beaver seconded the nomination. There being no further nominations, the nominations were closed and Mr. Bondi was declared Chairman.

Since Mr. Bondi was the Vice-Chairman, a new Vice-Chairman must also be nominated. Mr. Bondi opened the floor for nominations for the position of Vice-Chairman. Mr. Beaver nominated James Stuncard for the position of Vice-Chairman. Mr. Howley seconded the nomination. There being no further nominations, the nominations were closed and Mr. Stuncard was declared Vice-Chairman.

Since Mr. Stuncard was the Assistant Treasurer, a new Assistant Treasurer must be nominated. Mr. Bondi opened the floor for nominations for the position of Assistant Treasurer. Mr. Stuncard nominated Bruce Beaver for the position of Assistant Treasurer. Mr. Howley seconded the nomination. There being no further nominations, the nominations were closed and Mr. Beaver was declared Assistant Treasurer.

Financial Report – The report for August was reviewed. The Capital Fund decreased by $146,113 in September primarily due to Pennvest loan payment. The Debt Service Reserve account balance increased by $67 due to interest in September. The interest rates in the accounts have been increased to 1.5%.

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

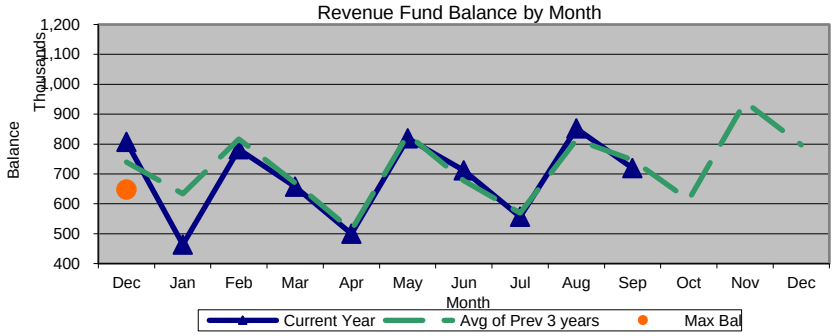
Pleasant Hills Authority
Revenue Fund
Month of September 2022

				September 2022
Dollar Bank	Previous Month		$	250,000.00
Less outstanding checks and Electronic Fund Transfers				108,818.37
Actual Cash Balance	Previous Month		$	141,181.63
DEPOSITS:				
Transfers from Sweep Accounts		159,351.55		
Transfer from Capital Fund	Capital bills	-		
	Service Fees - Contracting Mun	-		
	Service Fees - Contract Customer	-		
Transfer from PennVEST		-		
Other		-		
TOTAL DEPOSITS			$	159,351.55
DISBURSEMENTS:				
O&M Vouchers		124,713.86		
Electronic Fund Transfers		3,251.31		
Capital Vouchers		4,669.54		

South Park, PA
October 26, 2022

Month of September 2022

			September 2022
Transfers to Sweep Accounts		-	
Other			
TOTAL DISBURSEMENTS		$	132,634.71
ACTUAL CASH BALANCE	Current Month		**167,898.47**
Add Outstanding Checks and Electronic Fund Transfers			82,101.53
Dollar Bank Balance	Current Month	$	**250,000.00**
			-
REVENUE FUND INVESTMENTS			
Dollar Bank Sweep Account - Principal			551,256.56
Dollar Bank Sweep Account - Accrued Interest		51.51	189.73
TOTAL REVENUE FUND INVESTMENTS			**551,446.29**
TOTAL REVENUE FUND BALANCE (Actual Cash Bal. + Total Invest.)			719,344.76



Pleasant Hills Authority

Month of September 2022

			September 2022
Bank BALANCE	Starting balance	$	266,251.13
Less outstanding checks			-
Actual Cash Balance	Previous Month	$	266,251.13
DEPOSITS:			
PENNVEST ACH		-	
From Capital Account	For Loan Payment	83,251.13	
Other	Error Transfer for Loan Payment	83,416.37	166,667.50
TOTAL CASH BALANCE AND DEPOSITS		$	432,918.63
DISBURSEMENTS:			
Checks		-	
PENNVEST ACH	Loan Payment	83,251.13	
Other		-	
TOTAL DISBURSEMENTS		$	83,251.13
ACTUAL CASH BALANCE	Current Month		**349,667.50**
Add Outstanding Checks			-
Bank BALANCE	Current Month	$	**349,667.50**

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

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

Pleasant Hills Authority
WWTP – Monthly Bills Detail
October 2022

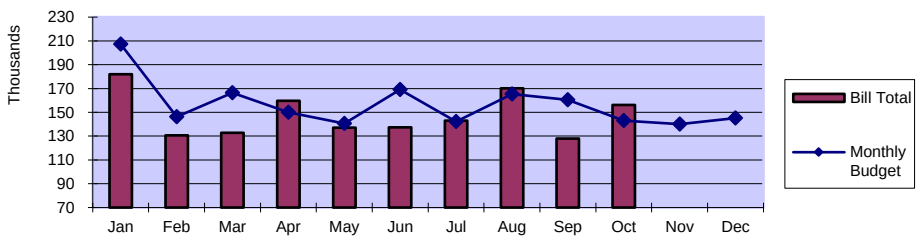
Name	Num	Description	Amount
Utilities - Monthly			
Electricity			
West Penn Power WWTP	2022-09	202938 kWh, 33 days	14,018.36
Duquesne Light LRPS	2022-09	36444 kWh, 9/22/22	3,708.57
Duquesne Light SDPS	2022-10	3766 kWh, 10/6/22	443.72
Natural Gas			
Peoples Gas	2022-10	136.3 mcf, 10/7/22	537.21
IGS Energy	382786	129.5 mcf	569.76
Phone			
Full Service Network	22	phone and internet	310.94
AT&T Mobility	2022-10	cell phones	134.50
Water			
PA Am Water FIRE	2022-09		111.43
PA Am Water LRPS	2022-10		449.41
PA American Water SDPS	2022-10	0 gal	17.67
PA American Water WWTP	2022-10	7000 gal, 31 days	220.46
Total Utilities			**20,522.03**
Bills - Monthly			

Name	Num	Description	Amount
Aqua Filter Fresh	2 inv	drinking water	110.50
Cintas	5 inv	uniforms	906.05
CWM Environmental	2204806	Sept 2022 samples	4,528.00
Daniel's	2022-08	Misc supplies	117.35
PA One Call	969583	36 mapped rate	100.83
Waste Management - Garbage	3427099-0067-0	Oct 2022	176.25
Waste Management - Sludge	3434508-0067-1	6 loads: 9/6,9,20,22,29,30 (prep for screw replace)	6,236.20
WEX	84088851	8 fill-ups: 142.32 gal	354.69
Bills - Miscellaneous			
Advance Auto Parts	6061227820646	Oil, Air and Oil filters for plant trucks	288.14
Advance Auto Parts	6061229021308	Ford Explorer: battery (3 Yr)	209.99
Auma Actuators	6301188	UV Gate actuator: hall sensor replcmnt	2,052.50
Cintas FAS	8405899401	first aid supplies	86.65
Cox Piping Supply	BP-I-128666	Screw Press valve	86.25
Duperon	24207	Compactor bags	927.36
Environmental Service Lab	2218956	Annual WETT	2,364.00
Gipson Bearing	212464	LRPS: pump repair, replaced bearings	1,989.85
Grainger	9456968263	Post-Aeration Blower relays	30.80
HCS Instrumentation	2951	Annual Meter Calibration	1,179.39
Jefferson Lawn Equip	34881	Old Pressure washer parts	3.85
Konecranes	154733749	Annual Crane / Hoist Inspection	1,060.00
Lowes	2 inv	Influent Meter ground	207.03
Pace Analytical	3 inv	Sep Hg, 4th Q Nutrient, PP Scan Sludge	1,009.98
Pro-Am Safety	101754	safety glasses	89.27
Rovisys	79472	Scada support	1,785.00
Sherwin Williams	3557-4	new powerwasher	1,312.50
Sunray Elec Supply	1385732-1	1st Stage RAS pump replacement: conduit	223.17
T&R Automotive	11141	2021 Ford: Inspection	53.45
Teledyne Instruments	S020561562	Primary Sampler replacement	8,673.00
USA Bluebook	133802	pH buffer pack, dispersing alcohol, sampling bags	311.61
Total Treatment Plant Bills			**56,995.69**
O&M Agreements Reimburseable Expenses			
HCS Instrumentation	2951	7720 · Pleasant Hills Expenses	327.23
HCS Instrumentation	2951	7710 · Baldwin Expenses	327.22
Total Reimburseable Expenses			**654.45**

Pleasant Hills Authority
Revenue Fund – Monthly Bills Detail
October 2022

Name	Num	Split	Amount	
Expenses				
Treatment Plant Bill Total			**56,995.69**	
Borough of Pleasant Hills Total	2022-09	Payroll and Insurances	60,466.75	
Dickie McCamey	10668355	RJB: 4.4 hrs	704.00	
Gannett Fleming, Inc.	14850	Monthly Retainer	400.00	
	14847	Operations Assistance	2,622.20	
	14848	Industrial Users	667.80	
Total Gannett Fleming, Inc.			3,690.00	
Credit Card - M.Majzer	WPWPCA	2 mtgs, Peterson membership	173.00	
	Best Buy	Laptop	529.99	
	Sam's	Cleaner, paper towels	39.90	
	Microsoft	Windows upgrade	105.93	
Credit Card - J. Crane	Amazon	Bug Zapper light bulbs	51.98	
	Ebay	Cabinet cooling fans (2)	265.00	
	Google	Email	6.42	
Total Credit Card			1,172.22	
Pittsburgh Post-Gazette	82716	Master Meter Bid Advertisement	1,358.50	
Travelers Insurance	2022-1st	2022-2023 Premium 1st Qtr Pymnt	17,608.25	EFT
Travelers Insurance	Cyber 2022	Annual Premium	6,545.00	EFT
Sub-Total Expenses			**148,540.41**	
Payroll				
Jean L. Crane - Manager	6,940.00	Less Deductions: 2,406.46	4,533.54	
PMRS	October 2022	Retirement Account	589.90	
United States Treasury	October 2022	Federal Taxes, SS & Medicare	2,261.82	EFT
PA Dept of Revenue	October 2022	State Taxes	213.06	EFT
Sub-Total Payroll			**7,598.32**	
Total			**156,138.73**	

Actual Expenses Compared to Monthly Budget Amount



South Park, PA
October 26, 2022

Pleasant Hills Authority

October 26, 2022

Bills Submitted for Approval of Payment from Capital Accounts:

		Approved	Fund	October	YTD	Total TD
COA Compliance						
Gannett Fleming, Inc.						
Previous Years	Design, Bidding, MM Feas.	1,245,000		-	-	1,237,398.81
Inv 14852	Construction Support		Cap Acct	1,621.37	15,395.39	50,202.65
Inv 14855	Master Meter - Design	117,000	Cap Acct	3,156.00	8,964.00	120,000.00
Inv	Master Meter - Rights of Way			-	2,094.68	66,501.63
Inv	Master Meter - Permits/Invst			-	4,175.85	41,805.12
Inv 14849	COA Activities		Cap Acct	217.00	592.20	109,407.27
Subtotal Gannett Fleming, Inc.				4,994.37	31,222.12	1,625,315.48
Mele & Mele & Sons, Inc.	Pay Application #36 (partial)	12,852,491		-	164,196.61	12,669,490.52
	Final Clarifiers Stainless	52,621		-	-	52,621.00
Guy's Mechanical Systems	Completed	520,175		-	-	520,175.28
Right Electric, Inc.	Completed	3,260,543		-	-	3,260,542.85
Commwlth of PA - Pennvest	Payment	1,001,000	CA-PV Pay	83,251.13	833,667.98	2,678,725.44
Expenses from Previous Years				-	-	2,235,158.07
Subtotal COA Compliance				**88,245.50**	**1,029,086.71**	**23,042,028.64**
Other Projects						
Generator Automatic Transfer Switches						
Gannett Fleming						
Study				-	-	5,250.87
Project Management	Inv			-	3,076.57	3,076.57
Scott Electric	Inv 3432561	193,000	Cap Acct	1,296.10	10,978.26	10,978.26
Subtotal Digester #2 Lid Replacement & Repairs		193,000		1,296.10	14,054.83	19,305.70
Main Equipment Building Renovations						
Gannett Fleming						
Project Management	Inv 14851		Cap Acct	1,244.32	13,394.73	13,394.73
Contractor		193,000		-	-	-
Subtotal Digester #2 Lid Replacement & Repairs		193,000		1,244.32	13,394.73	13,394.73
Subtotal Other Engineering Projects				**2,540.42**	**29,460.03**	**968,514.24**
Total				**90,785.92**	**1,058,546.74**	**24,010,542.88**

		Req #			
Summary by Fund	Capital Account --> Rev Fund		Cap Acct	7,534.79	59,600.75
	Capital Account --> Pennvest		CA-PV Pay	83,251.13	833,667.98
	Distribution from Pennvest		PennVEST	-	164,196.61
	Reimburseable Amount		Reimb	-	1,081.40
	Total			**90,785.92**	**1,058,546.74**

It was moved by Mr. Tackett and seconded by Mr. Stuncard to pay the bills as presented. Motion carried.

The Solicitor reported on the progress for the Master Meter Project bond issuance. All of the four Municipal Guarantees have been approved by the councils and approved by the PADCED. The following table summarizes the two bids received and compares them to the preliminary cost estimate:

PLEASANT HILLS AUTHORITY MASTER BILLING METERS PROJECT PRELIMINARY COST ESTIMATE						**Bids Received**	
ITEM NO.	**DESCRIPTION**	**UNIT**	**ESTIMATED QUANTITIES**	**UNIT PRICE**	**TOTAL**	**Contract One - General W.A. Petrakis**	**Contract Two - Electrical Right Electric**
1	Meter 1	EA	1	$ 231,886	$ 231,886	$ 169,450.00	$ 31,300.00
2	Meter 2	EA	1	$ 174,065	$ 174,065	$ 169,450.00	$ 20,200.00
3	Meter 3	EA	1	$ 242,647	$ 242,647	$ 368,900.00	$ 21,000.00
4	Meter 4	EA	1	$ 175,211	$ 175,211	$ 169,450.00	$ 27,900.00
5	Meter 5	EA	1	$ 151,178	$ 151,178	$ 169,450.00	$ 27,800.00
6	Meter 6	EA	1	$ 161,569	$ 161,569	$ 169,450.00	$ 20,800.00
7	Meter 7	EA	1	$ 152,766	$ 152,766	$ 169,450.00	$ 22,700.00
8	Meter 8	EA	1	$ 194,467	$ 194,467	$ 169,450.00	$ 18,700.00
9	Meter 9	EA	1	$ 221,872	$ 221,872	$ 169,450.00	$ 21,400.00
10	Meter 10	EA	1	$ 151,461	$ 151,461	$ 169,450.00	$ 31,600.00
11	Meter 11	EA	1	$ 182,805	$ 182,805	$ 169,450.00	$ 24,400.00
12	Meter 12	EA	1	$ 148,396	$ 148,396	$ 169,450.00	$ 47,400.00
13	Test Pits	EA	18	$ 800	$ 14,400	$ 4,250.00	
14	Pre-Constr Video	LS	1	$ 2,000	$ 2,000	$ 37,500.00	
				Estimated Total Cost of General Construction	$2,188,324	$ 2,274,600.00	
				Electrical Construction Costs (20% of General Construction)	$ 437,665		$ 315,200.00
				Estimated Total Cost of Construction	$2,625,989	$ 2,589,800.00	
				Construction Contingency (10% of Construction)	$ 262,599	$ 259,000.00	
				Related Project Costs (20% of Construction)	$ 525,198	$ 518,000.00	
				Total Project Cost	$3,413,786	$ 3,366,800.00	

The following table estimates the bond issuance cost and the bond amount required:

Bond Amount Calculation		
Master Meter Project	$	3,400,000
PH Portion Digester #1 Lid	$	393,188
Bond Financing Fees	$	138,400
Debt Service Reserve Funds	$	185,750
Less:		
PA H20 Grant	$	(100,000)
Debt Service Reserve Funds	$	(354,200)
Total Bond Proceeds Needed	$	3,663,138
Original Issue Discount	$	48,629
Total Bond Issue	$	3,711,767
Round to 5,000 Increment	**$**	**3,715,000**

Estimated Bond Financing Fees		
S&P Rating Fee	$	13,750.00
DAC	$	2,500.00
Trustee	$	2,500.00
Printing /Reg Fees	$	9,100.00
Bond Insurance	$	19,355.95
Bond Counsel/Solicitor	$	50,000.00
Surety Policy	$	5,572.50
Underwriter fee	$	33,435.00
Misc Add'l Fees	$	2,150.00
Estimated Total	$	138,400.00

Fortunately, even though there were only two bids received, one for each contract, the bids are very close to the estimate. The bids are good for 60 days, which should fit the timetable to finalize the financing and award the bids at the December meeting. The final Authority rating from S&P is A+ and is based upon the lowest rating from the Contracting Municipalities, which is Baldwin. The other municipalities are all rated AA-. Piper Sandler has secured a bond insurance Policy from Build America, which raises the rating for the bond issuance to AA to get a lower interest rate on the bond. Additionally, Build America will provide a surety policy for half of the Debt Service Reserve Requirements. So the other half of the Debt Service Reserve requirement will be in cash as noted in the table above. Mr. Brown stated that his $50,000 fee includes $5,000 in expenses for the advertising and other fees associated with the Municipal Guarantees. Additionally, Mr. Brown has already accumulated over $25,000 in charges at his normal billing rate for the work to date on the Municipal Guarantees and documents for the bond issuance. There will be roughly thirty closing documents required that still need to be prepared. Based on all of the fees and costs, the bond issue will be approximately $3.7 million. However, at this time we do not know what the interest rate will be or the final costs.

If the Board approves the bond resolution tonight, then Piper Sandler will assemble and finalize the disclosure documents and get them into the marketplace by the end of next week. The intention is to price the bonds on or around November 9, 2022. The resolution will still be for the not-to-exceed amount of $4.8 million, but the bonds will only be issued for the amount needed. This provides Piper Sandler the flexibility needed when structuring the bonds and is consistent with the Municipal Guarantees approved by the Contracting Municipalities. Additionally, the resolution provides for the approval of the Bond Purchase Agreement by the Chairman or Vice-Chairman and the Manager on the day Piper Sandler prices the bonds. On the day of pricing, the Purchase Agreement will provide the final costs of the financing including the interest rate and the annual debt service. Mr. Brown will then assemble all of the remaining documents required for closing. The closing is anticipated to be on December 7, 2022. Mr. Brown will bring all of the documents to the Authority for signatures a day or two prior to the closing. On the day of closing, all of the money is transferred and the insurance policy premiums are paid. Mr. Brown reviewed the resolution and all the requirements necessary to issue the bonds. It was moved by Mr. Stuncard and seconded by Mr. Tackett to approve Resolution No. 331 – Authorizing the Issuance of Guaranteed Sewer Revenue Bonds, Series of 2022, in an Aggregate Principal Amount Not To Exceed $4,800,000; Authorizing a Private Sale by Negotiation of the Bonds; Authorizing Execution and Delivery of a Bond Purchasing Agreement; Authorizing and Directing the Officers of the Authority to Proceed with the Bond Issue; Repealing all Inconsistent Resolutions and setting forth an Effective Date. Motion carried.

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

3482

South Park, PA
October 26, 2022

PLEASANT HILLS AUTHORITY
Engineering Report
October 26, 2022

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1. **WWTP SSO Elimination & Capital Improvement Project (055254)**
   a) The Notice of Termination for the NPDES Permit for Storm Water Discharges During Construction was denied due to issues with drainage to the rain garden. Our surveyors have been to the plant to collect data on the as-built elevations for our review.
   b) The replacement screw for the sludge press has arrived at the treatment plant and the installation is ongoing.

2. **Pretreatment Program (066828.004)**
   a) A summary of the most recent DMR sampling results is attached. The results for mercury have been trending above the EPA Effluent Goals since July, however they remain below the approved local limit.
   b) An inspection of the DOE facilities was conducted on October 19, 2022.
   c) DOE has submitted a request to discharge radium, which we are looking into with guidance from the USEPA.
   d) DOE has sent a request to discharge an organic solvent. Since this discharge request is such a minor amount, we do not anticipate any impact to the Authority's treatment system.

4. **NPDES Permit Renewal (066828.007)**
   a) We have been assisting plant staff with obtaining proposals from labs to perform the necessary sampling and analysis for the permit renewal.

5. **Generator ATS Project (066828.010)**
   a) ABB has informed us the installation date is anticipated to be November 29, 2022 for the new gear.

6. **Main Equipment Building Renovation Project (066828.011)**
   a) We are working on developing the preliminary costs for this project.

7. **Master Billing Meters Project (063286)**
   a) Bids are due on Tuesday, October 25, 2022.

Respectfully submitted,
__/Robert W. Dengler, II /s____
ROBERT W. DENGLER II, P.E.

PLEASANT HILLS AUTHORITY
DMR SAMPLE RESULTS
Year 2022

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
1/12/22		0.00000510			X
2/11/22	0.19	0.00000789	0.12	<0.0018	Lab Cd MDL too high. Lab notified
2/25/22		0.00000983			X
3/3/22		0.00000383			X
4/14/22	0.0079	0.00000002	0.0094	<0.00050	X
5/17/22		0.0000243			X
5/25/22	0.0079				X
6/6/22		0.0000305			X
7/21/22	0.0047	0.000273	0.0465	0.00094	X
8/11/22		0.000158			X
9/15/22		0.000027			X
10/14/22	0.0046	0.000118	0.012	0.00013	X

Mr. Dengler reviewed the WWTP SSO Elimination Project (Item #1 on report). The new screw has been installed and operated. The screw press manufacturer, FKC, will notify us when they will be doing the performance test required. After successful completion of the performance test, then the remaining funds for the project will be released to Mele & Mele & Sons.

Mr. Dengler reviewed the Main Equipment Building Renovation Project (Item #5 on report). Mr. Dengler handed out a 30% Opinion of Probable Cost Estimate, which is summarized below:

Item Description	**Cost**
Membrane Roof and Brick Parapet Repointing	$ 150,612
Window Replacement	$ 104,300
Restroom/Locker Room Renovations	$ 355,000
Contingencies (30%), Related Project Costs (20%) & Asbestos Abatement	$ 360,452
Total Estimated Project Cost	**$ 970,364**

For the Brick Parapet repairs, it could be higher due the current conditions, which cannot be easily determined prior to the work commencing. The Manager stated that with the total project cost estimate, this project would require Municipal Consent to proceed. The scope could be scaled back to only include the absolutely necessary items of the roof and window replacement, which would be about half the cost estimate and not require Municipal Consent. Mr. Dengler stated that grant applications are coming due for the PA H2O Grant Program and the Authority could apply for the grant for this project. Mr. Stuncard asked what the life expectancy of the roof is. Mr. Dengler stated that is about 20 years. The Manager stated that the current roof is about 25 years old. Mr. Majzer stated that we do have some roof leaks now. It was moved by Mr. Beaver and seconded by Mr. Stuncard to add a motion to the agenda to authorize the Engineer to prepare and submit a grant application for the Main Equipment Building Renovation Project. Motion carried. It was moved by Mr. Beaver and seconded by Mr. Stuncard to authorize the Engineer to prepare and submit a grant application for the Main Equipment Building Renovation Project. Motion carried.

Mr. Dengler reviewed the Master Billing Meter Project (Item #6 on report). Mr. Dengler stated that three contractors got the bid documents for each contract but only one contractor submitted bids for each contract. The Authority has had good experience with both contractors in the past. W.A. Petrakis has already mentioned to Mr. Dengler that ductile iron pipe has 6-8 month lead times and will be critical to get this pipe ordered. The Manager stated that the motions on the agenda would allow Mr. Dengler to start the process with the contractors getting the required bonds and insurances prior to the December meeting when the bids will be awarded. It was moved by Mr. Tackett and seconded by Mr. Stuncard to issue the Notice of Intent to Award for Contract One – General to W.A. Petrakis in the amount of $2,274,600 contingent upon review of bid documents and bidder qualifications and issuance of Guaranteed Sewer Revenue Bonds, Series of 2022. Motion carried. It was moved by Mr. Beaver and seconded by Mr. Stuncard to issue the Notice of Intent to Award for Contract Two – Electrical to Right Electric in the amount of $315,200 contingent upon review of bid documents and bidder qualifications and issuance of Guaranteed Sewer Revenue Bonds, Series of 2022. Motion carried.

Mr. Majzer reviewed the operations through 10/26/2022.

- The second part of the WET test passed.
- For the RAS pumps in the first stage, all the piping and fittings have been delivered for the second pump installation.
- The changes necessary to the Bio-Chem system will be completed as necessary to work when the Generator Automatic Transfer Switches are installed.
- Rovisys will be providing a quote to do the necessary changes for the Generator Automatic Transfer Switch Project.
- At LRPS, a pump was pulled for repair.

Mr. Trimbath reported the following:

(1) PennDOT will be starting utility relocation for the Curry Hollow Road Project next year.
(2) The Borough has been televising their sewers and found that the newer sewers have more break-in taps. They are beginning a program to fix these taps and remove the I&I resulting from the break-in tap.
(3) The Borough will be increasing sewer rates next year. The Borough is evaluating its costs and may need to increase the tax rate as well. West Jefferson Hills School District is increasing the tax rate next year as well.
(4) The Borough is reviewing the solid waste programs and evaluating the rate increases. Mr. Trimbath stated that to keep the same program as current would almost double the rates. To minimize the rate increase, the Borough would have to change to a program where all solid waste must be in standard waste containers, which could be picked up automatically by the truck. This option would limit the amount of solid waste residents could dispose of each week. The Borough recently moved payment of the solid waste fees from a separate billing to residents and included the fees in the tax rate.

Mr. Stuncard asked about the municipal building. Mr. Trimbath said that the preliminary cost estimate is $12 million, but that is very preliminary and the actual costs could be higher. The cost for the new municipal building are not in the budget yet.

It was moved by Mr. Stuncard and seconded by Mr. Beaver to adjourn the meeting. Motion carried. Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Jean L. Crane
Manager