

# MUNHALL SANITARY SEWER MUNICIPAL AUTHORITY

## REGULAR MEETING MINUTES

Wednesday November 3<sup>rd</sup>, 2021

Chairman Bovee called the Regular (Informational Only) Business Meeting to Order at 6:48 pm.

Pledge of Allegiance

Jackie Coles conducted roll call:

Present: Matthew Bovee, Tony DeMartino (absent), Larry Schamus (absent), Joe Ballas, Jill Fleming-Salopek (absent)

Also Present: Jacquelyne Coles, Office manager  
Mr. Scally, Engineer  
Mr. Boring, Solicitor  
Toni Cregan  
Colin Lampark

### ANNOUNCEMENTS:

Jackie and Toni are attending the 3RWW conference at the Monroeville Convention Center. Sessions talked about CSO programs, stormwater, ways to reduce I & I. Conference is being sponsored by Alcosan.

### PUBLIC COMMENTS

Meetings are advertised for public to join via phone or computer.

No members of the public were present. No requests to speak were received.

There is not a quorum present. Tonight's meeting is informational only.

### ENGINEER'S REPORT (Report Attached)

1. Regulatory Compliance
  - a. Overflow Report Update
    - i. 2 SSO's (2&14) in September 2021
    - ii. CSO Tunnel activated 7 times

- b. ACHD CSO inspection take-aways
  - i. CSO Inspections – prepared a reporting form
  - ii. SSO Inspections – prepared a reporting form
  - iii. Establishing a process for routine reporting and ongoing inspections for CSO and SSO structures.

## 2. System O&M Updates

- a. Phase I CCTV Project (2021)
  - i. Project is underway, Insight Pipe has mobilized and is working. Quite a bit of work has been completed already as well as some additional assistance within the borough.

## 3. Consent Order Update

- a. Final COA package receipt pending
- b. Exhibit review – due diligence was completed
- c. Flow Monitoring – relocate the M-44 meter, keeping M-45 & M-49

## 4. Regionalization

- a. M-49 Coordination meetings continue
- b. Syncing with GROW 7 meetings
- c. Action Item – Tie regional repairs associated with highest I/I (per POC)

## 5. Development Plan – Planning Module Reviews

- a. DEP Sewage facilities planner sent out to each developer
- b. Reviewing applications as they come in:
  - i. Timberwood Drive
  - ii. Carwash
  - iii. Plate Mill
  - iv. Checkers

## SOLICITOR'S REPORT

Nothing for public consumption.

## MANAGER REPORT

Most of manager report covered by Mark this evening.

22<sup>nd</sup> Avenue needs sewer repair – talked with Colin and Mark, borough is looking at a grant for the project and there will be a cost to the Authority

There was a meeting with Matt & Joe and borough council about rental space at the new building. They want engineer/architectural drawing to show function of the space.

The draft worksheet was sent out for the 2022 budget.

3RWW going to get us a draft copy of an MOU.

402 Emerson is complete, once paperwork is all submitted we will process his reimbursement.

Jackie attended an MS4 meeting with Munhall. A lot of work is needed to be completed.

Toni is working 5 days a week for the Authority.

#### OLD BUSINESS:

Phase 2 consent order and taps waiting to be issued.  
MSSMA budget open for 2022, committee and meeting to be scheduled.

#### NEW BUSINESS:

none

No quorum present. Bills are to be paid with a ratification to approve next meeting.

Meeting ended @ 7:27pm.

Next regular meeting to be held Wednesday December 1<sup>st</sup>, 2021, at 6:30 pm.

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AS APPROVED AT THE DECEMBER 1<sup>ST</sup>, 2021 REGULAR MEETING

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*Matthew Bovee, Chairman, MSSMA*