

**MUNHALL SANITARY SEWER MUNICIPAL AUTHORITY
REGULAR MEETING MINUTES
Wednesday March 1st, 2023**

Chairman Bovee called the Meeting to Order at 6:41 pm.

Pledge of Allegiance

Mrs. Coles conducted roll call:

Present: Matthew Bovee, Tony DeMartino, Larry Schamus, Dave Younkings, Jim Barca

Also Present: Jacquelyne Coles, Office manager
Mr. Aluguvelli, Engineer
Mr. Boring, Solicitor
Toni Cregan, Office Assistant

ANNOUNCEMENTS:

Prior to the meeting there was a quick presentation by Edge AI to introduce the “bot” and what they can offer the Authority. They are a technology based firm specializing in robot inspection on sewer lines with much smaller equipment.

PUBLIC COMMENTS

One member of the public was present. No requests to speak.

ENGINEER’S REPORT (Report Attached)

1. NPDES Compliance

- a. Overflow Report Update
 - i. 0 SSO’s in January 2023
 - ii. Tunnel activated 5 in January 2023

2. Regionalization

- a. Contract 2022-01 Regionalization Sewer Repair Project
 - i. Insight completed work in December 2022 and submitted deliverables in January 2023. The deliverables and repair work are satisfactory.
 - ii. Hatch submitted a copy of Insight’s CCTV files and deliverables to MSSMA on March 1, 2023.

3. 3311 Main St Building Renovations

- a. Hatch emailed a written notice to Franjo on 02/22 to address the pending

punchlist items (i.e., repair bump on west wall in kitchenette; replace tile in the bathroom). Also, reminded of the liquidated damages of \$500/day.

b. Franjo indicated that the aforementioned items will be addressed by 03/01.

4. Consent Order Update

a. Baseline Due Diligence (BLDD) Response to DEP

- i. M-44 new flow monitor locations revealed preliminary I/I situation.
- ii. M-45 McClure Sewer Separation project – coordination continues with stakeholders. Feasibility analysis is ongoing. Potential alternative is being evaluated (upstream storage)
- iii. M-49 Potential alternatives being evaluated for inline/underground storage for peak attenuation.

5. 2023 Additional Flow Monitoring Plan at various sites

a. First month of flow monitoring data is completed at 3 sites (J38, J35A & J35B). Flow data indicates low flow at J38. However, J35A & J35B sites show some base infiltration and I/I responses and may have potential for I/I removal in the tributary sewersheds to these sites.

6. 2022 Chapter 94 Municipal Wasteload Management Annual Report

- a. PADEP Municipal Wasteload Mgmt Annual report due 03/31/2023.
- b. ALCOSAN Municipal Wasteload Mgmt Annual submitted on 03/01/2023.

7. 2023 PADEP Phase II COA Combined Sewer Annual Progress Report

- a. Submitted an electronic copy of 2023 COA annual report to DEP on 02/28
- b. Submitted a paper copy of 2023 COA annual report to ACHD on 02/28

8. PA DCED Covid-19 ARPA H2O PA – Water supply, Sanitary Sewer and Storm Water Grant Projects (Due 12/22/22)

a. DCED anticipates awarding projects in July 2023.

9. Grow/Regionalization workshop with ALCOSAN to discuss Source Reduction Project- McClure Sewer Separation

- a. Hatch/MSSMA held a meeting with ALCOSAN on 12/15/22 to discuss GROW funding for McClure sewer separation project in M-45 sewershed for I/I reduction opportunities.
- b. Recommending a follow up meeting with Homestead and ALCOSAN

10. 2022 CCTV Phase II Inspections and Repairs

- a. Approximately 55,000 LF of CCTV estimated in Phase II. Estimated cost \$200,000.00
- b. Project plans completed. Project tentatively scheduled for spring 2023.

11. Manhole Inspections along Homestead Run Trunk Sewer System

- a. Pending manhole inspections to be completed in early 2023.

12. ALCOSAN Transfer Agreement

- a. MSSMA is on track for transfer on the three trunk sewers to ALCOSAN (i.e M-45, M-44, and M-49). The transfer is likely to begin in early 2023.

13. Upcoming Meetings

- a. 3RWW – 3WG meeting, Thursday 03/09/23 @ 9am at Green Tree Municipal Building
- b. 3RWW – SSS Subcommittee meeting, Thursday 03/16/23 @ 9am at Green Tree Municipal Building
- c. 3RWW – CSS Subcommittee meeting, Thursday 03/23/23 @ 9am at Green Tree Municipal Building
- d. Schedule a meeting with Homestead and ALCOSAN to discuss M-45 McClure sewer separation project.

SOLICITOR'S REPORT

Nothing to public consumption

MANAGER REPORT (As Distributed)

2022-02 Main Street Office ADA Remodel

1. Punchlist items are still being completed

Phase 2 CCTV and Inspection Project 2023-01

1. Phase 2 is twice the size of Phase I (Garden plan). This project is estimated to be 55,000 LF of sewer line to be inspected. This is part of our O&M plan of CCTV of the entire borough every 5 years.

Edge AI/ Sanitary Sewer Inspections.

1. Attending meeting for a meet and greet, and showing of the “bot”.

Borough Meeting March 21st

1. As part of the ALCOSAN trunk sewer transfer, the Borough must also sign off on the joinder for M44 and M49. I was asked to attend the meeting to present the agreements to the Borough and to have Councilman Younkins make the motion to approve the joinders for M44 and M49. This is one of the last steps for the Authority prior to transfer.

Monthly Updates

1. The new rates have been advertised on this month's sewage bills.
2. Contacted the Borough to advise them that the Authority is in our new space and operational, along with our customer hours.
3. Met with Homestead regarding the McClure Street Stormwater project that they have

been designing for the last few years. This project was initially designed with Munhall and West Homestead in mind for future connections for stormwater separations.

4. Attended an M44 and M45 update session through 3RWW. Trunk sewer transfers are nearly complete.
5. Base Line Due Diligence (BLDD) for the Phase 2 COA is being finalized by the Engineer to be submitted to the regulatory agencies.
6. Gary @ WMSSMA has asked if we were making progress on the ingress/egress at the Waterfront Pump Station. They asked if we were planning on making a pad for the vector truck. It is difficult to get the truck over the curb.
7. WMSSMA still has our old pumps from the replacement at the pump station. They sent one out to see if it can be repaired as a backup. It was verified by WM that we would need a new pump, then the one that was taken out can be used as a backup. It is about \$7,200, but it will be needed, since the one pump is going to need taken out and redone soon. We will have a spare when this happens.

Legal Tax Deposits

1. Total collections for the month of February 2023 are as follows: \$249,779.24 total collected, less \$12,193.44 in fees and commissions equals a total NET collection of \$237,585.80.
2. Total credit card collections for the month of January 2023 (deposited in February 2023) are as follows: \$82,581.12 total collected, less \$4,105.22 in fees and commissions equals a total NET collection of \$78,475.90.

Dye Tests

1. There was a total of 16 dye test certificates processed in February 2023. 10 of them were in the separate system with 6 in the combined system.

OLD BUSINESS:

None

NEW BUSINESS:

Edge AI demo

MOTIONS:

- a. Motion to approve the meeting minutes from the Regular monthly meeting held on February 1st, 2023 as distributed to the board. First by Mr. Younkins. Second by Mr. DeMartino . All in favor. No opposed. Motion carries
- b. Motion to approve the payment of bills as submitted to the Board, for the period of February 1st, 2023 to February 28th, 2023, in the amount of \$30,515.90. First by Mr. Younkins. Second by Mr. DeMartino. All in favor. No opposed. Motion carries
- c. Motion to approve the gross payroll for the month of February 2023 in the amount of \$7,073.70. First by Mr. DeMartino. Second by Mr. Younkins. All in favor. No opposed. Motion carries.

- d. Motion to approve a refund to Lihwap for a double payment made in error on a customer account in the amount of \$304.22. First by Mr. DeMartino. Second by Mr. Youkins. All in favor. No opposed. Motion carries.
- e. Motion to approve the payment to Pittsburgh Seamless Gutters for a roof repair at 3311 Main Street in the amount of \$400.00. First by Mr. Youkins. Second by Mr. Barca. 1 abstention. No opposed. Motion carries.
- f. Motion to approve the refunds on the following closed/final accounts:
 - 132 E 21st Avenue - \$18.25
 - 502 E 8t Avenue - \$152.25

First by Mr. DeMartino. Second by Mr. Youkins. All in favor. No opposed. Motion carries.

Motion to adjourn meeting at 7:38pm . First by Mr. Younkins. Second by Mr. DeMartino.

Next regular meeting to be held Wednesday, April 5th, 2023 at 6:30 pm.

AS APPROVED AT THE APRIL 5TH, 2023 REGULAR MEETING

Matthew Bovee, Chairman, MSSMA