

MUNHALL SANITARY SEWER MUNICIPAL AUTHORITY

REGULAR MEETING MINUTES

Wednesday August 3rd, 2022

Chairman Bovee called the Meeting to Order at 6:40 pm.

Pledge of Allegiance

Mr. Bovee conducted roll call:

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

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

ANNOUNCEMENTS:

none

PUBLIC COMMENTS

No members of the public present. No requests to speak

ENGINEER'S REPORT (Report Attached)

1. NPDES Compliance

- a. Overflow Report Update
 - i. 0 SSO's in June 2022
 - ii. Tunnel activated 4 times in June 2022
- b. CSO/SSO Inspection Updates

2. Regionalization

- a. Contract 2022-01 Regionalization Sewer Repair Project
 - i. Board awarded to Insight Pipe contracted valued @ \$423,122.00
 - ii. NTP is pending contract processing
 - iii. Hatch coordinating preconstruction meeting to discuss schedule and scope of items.

3. Consent Order Update

- a. Due diligence response to DEP
 - i. MSSMA requested 6-month time extension to DEP (new estimated deadline is 12/01/22.)
 - ii. Hatch reviewing flow data, current base models, and incorporating various projects
 - iii. MSSMA help inter-municipal meeting on 08/02/22 with W Homestead to discuss I&I reduction work in the M-44 sewershed.

4. Alcosan Transfer Agreement

- i. Hatch reviewed the status update on the transfer agreement received from GTN law and provided the necessary information regarding the schedule and benchmarks MSSMA is obligated to complete for the M-49, M-45, and M-44 tributary sewersheds.

5. 3311 Main Street

- a. Hatch reviewed the final design plans and a cost estimate from MSSMA's retained architect for the project.
- b. Hatch will prepare bid documents to be advertised the week of 08/08

6. Miscellaneous

- a. 3612 Watchill Rd
 - i. Property failed dye test. Due to unique flat roof style, options to reroute stormwater connection were requested by owner to a plumber. Scope and price offered appeared feasible. New owner is aware of issue and is prepared to repair if selling property.
- b. Hybrid System Meeting with 3RWW and ALCOSAN
 - i. Hatch and MSSMA attended meeting.
 - ii. Discussed hybrid approach to source flow reduction in mixed system municipalities.
- c. Rally's Checkers
 - i. In response to DEP's request for SFPM approval, Hatch reviewed CCTV videos on Grant and Harrison to verify existing tap connections. Gaps in information require additional CCTV work. MSSMA to coordinate with Edge AI, Insight, or State Pipe to CCTV the pipe segment between the project and 8th Avenue.
- d. Generator at Pump Station
 - i. Existing Kohler generator failed
 - ii. Hatch pulled together replacement generator spec
 - iii. MSSMA received quotes from NexGen for the installation of permanent generator (\$21,000 COSTARS and installation \$5,400) and temporary standby generator for \$2,230.

7. Upcoming Projects

- a. 2022 Phase II CCTV Inspections and Repairs
 - i. Project consists of CCTV inspections of approx. 65,000 linear feet of sanitary sewer (8-24 inches). The Phase II CCTV inspections contain areas tributary to M-44 and M-49.
 - ii. Project schedule – The Phase II CCTV inspections are anticipated to begin late fall 2022.
- b. Review of Phase I CCTV Reports
 - i. Hatch has developed a summary of defects areas of excessive I&I.
 - ii. No defects requiring emergency repairs were noted. However, several significant defects were notes and will be addressed if funding becomes available.
 - iii. Areas with excessive I&I will be considered for flow reduction opportunities per the COA guidlelines for possible ALCOSAN Grow Funding.
- c. Renew NPDES General Permit (PAG-06) for Wet Weather discharges from Combined Sewer Systems
 - i. Hatch to submit Notice of Intent (NOI) before 10/17 to maintain coverage.

8. Upcoming Meetings

- a. 3WG Meeting (virtual), Thursday, August 11th, 2022 9-11am
- b. 3RWW, SSS Subcommittee Meeting at Green Tree Municipal Bldg Thursday August 18th, 2022 9-11am
- c. 3RWW, CSS Subcommittee Meeting at Green Tree Municipal Bldg Thursday August 25th, 2022 9-11am
- d. M-44 multi municipal meeting – TBS
- e. Preconstruction meeting with Insight for contract 2022-01 Regionalization Sewer Repair Project – Week of August (tentative)

SOLICITOR'S REPORT

No updates/information for public consumption

MANAGER REPORT (As Distributed)

Monthly Updates

1. The PMAA Conference is September 11-14, 2022 in Erie, PA. I will need to know who is planning on attending. We already have a room block reserved at the conference hotel.
2. Creek Manholes need to be inspected to check for locking bars and inner lids. This can be a job for mid/late summer when it is dry
3. Working with GTN on the Transfer Binders for the ALCOSAN transfer docs.
4. Meeting with West Homestead's Sewer Committee Meeting about Regionalization and how we can work together on the Consent Order and M44 Sewer Shed.

5. The Generator at the pumpstation had blew a rod through the motor of the 25+ year old generator. With the help of Jim Howard at West Mifflin, we were able to connect with NEXGEN for a standby generator (if needed), and the installation of a new generator. PALCO Generators here in Western PA, has in stock a COSTARS priced 25 KW Generator. The cost of the Generator is \$16,000 and installation is \$5,400. Once this is signed off on, it will be completed quickly. West Mifflin is keeping an eye on the station closely.
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Legal Tax

1. Total collections for the month of July are as follows: \$195,700.19 total collected, less \$6,488.18 in fees and commissions equals a total collection of \$185,713.05.
2. Total credit card collections for the month of June are as follows: \$85,703.67 total collected, less \$3,403.61 in fees and commissions equals a total collection of \$82,300.06.

DYE tests

1. 23 total dye test certificates were processed in July 2022. 21 were in the separate system and 2 in the combined system.

OLD BUSINESS:

1. Grant Application (for equipment) still pending

NEW BUSINESS:

1. Construction/Re-design for 3311 Main St.

MOTIONS:

- a. Motion to approve the meeting minutes from the Regular monthly meeting held on July 6th, 2022 as distributed to the board. First by Mr. Younkens. 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 July 1st to July 31st, 2022, in the amount of \$693,030.37. First by Mr. DeMartino. Second by Mr. Younkens. All in Favor. No opposed. Motion carries.
- c. Motion to approve the gross payroll for the month of July 2022 in the amount of \$9,573.64. First by Mr. Younkens. Second by Mr. Schamus. All in Favor. No opposed. Motion carries.
- d. Motion to approve to advertise an RFP for the remodeling/construction at 3311 Main St, Munhall PA 15120. First by Mr. Schamus. Second by Mr. DeMartino. All in Favor. No opposed. Motion carries.
- e. Motion to approve the following refunds on closed and final accounts:
 1. 4523 Main Street - \$172.00

2. 325 Vine - \$89.50
3. 4429 Woodhill Drive - \$24.39

First by Mr. DeMartino. Second by Mr. Schamus. All in favor. No opposed.

Motion to Adjourn at 7:33pm. First by Mr. DeMartino. Second by Mr. Younkins.
Meeting Adjourned.

Next regular meeting to be held Wednesday, September 7th at 6:30 pm.

AS APPROVED AT THE AUGUST 3RD, 2022 REGULAR MEETING

Matthew Bovee, Chairman, MSSMA