

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING MINUTES
APRIL, 19, 2016**

Call to order

Chairman John Seifarth called the meeting to order at 3:30. Those in attendance were Edward Beaman, Eric Mueller, Len Kinter and Claudia Brenneisen. Solicitor Harlan Stone and Engineer Dave Kerchner were also present.

Minutes

Claudia Brenneisen made a motion to approve the minutes for the March meeting. Len Kinter seconded. The motion passed unanimously.

Bill List

Len Kinter made a motion to pay the water and sewer bill lists. Eric Mueller seconded. The motion passed unanimously.

Maintenance Supervisor's Report

On file

Engineer's Report

On file

Solicitor's Report

On file

Old business

Dave Kerchner reported that the rehabilitation of the Glenfield meter pit could begin given that that the water budget is approved. **Len Kinter made a motion to authorize Bankson Engineers to proceed with the plans and specifications for replacing the valves and other appurtenances in the meter pit and to also authorize Bill Davis to purchase any necessary materials needed for the work Authority forces will perform in connection with the rehabilitation work. Edward Beaman seconded. The motion passed unanimously.**

Dave Kerchner provided more documents for John Seifarth to execute the CITF grant reimbursement.

Dave Kerchner reported he continues to compare the sewage flows metered going to Sewickley with usage the Authority is billing its customers. The metered sewage flows to Sewickley remain low.

New business

Dave Kerchner provided a requisition for the third payment on the Old Hill Road waterline replacement. **Len Kinter made a motion to pay the third requisition in the amount of \$32,239.10 with \$17,709.30 of it going to the final payment to contractor Rudzik, and \$14,529.80 is a reimbursement for previous engineering charges for Old Hill Road waterline replacement. Claudia Brenneisen seconded. The motion passed unanimously.**

The board questioned who would be responsible if the abandoned water line on Old Hill Road is affected by the continuing landslide. Harlan Stone will review the laws and advise the Board next month.

Dave Kerchner informed the Board the grant requires an audit performed and submitted to the County within 180 days of receiving the final reimbursement for the Old Hill Rd grant.

Claudia Brenneisen made a motion to authorize Bankson to update and complete the CCR (Consumer Confidence Report) for 2015. Len Kinter seconded. The motion passed unanimously. Nicole will post the report in all the mandatory places required by the DEP.

Executive Session

LenKinter made a motion to go to executive session to discuss legal matters. Edward Beaman seconded. The motion passed unanimously.

Regular Meeting

Edward Beaman made a motion to return to regular meeting and Len Kinter seconded. The motion passed unanimously. The regular meeting proceeded at 5:53.

Adjourn

Claudia Brenneisen made a motion to adjourn the meeting at 5:55. Len Kinter seconded. The motion passed unanimously.

Respectfully submitted,

Secretary

DRAFT