

**ALEPPO TOWNSHIP AUTHORITY
MONTHLY MEETING MINUTES
JUNE 22, 2017**

Call to order

Chairman John Seifarth called the meeting to order at 6:30 p.m. Those in attendance were Len Kinter and new Board Member Richard Zahrobsky. Michal Lea and Robert Ellsworth were not present. Engineer Dave Kerchner and Solicitor Chris Lovato.

Minutes

Len Kinter made a motion to approve the minutes. John Seifarth seconded. The motion passed unanimously.

Financial reports

Jim Humes of Creese & Smith presented a draft of the 2016 audit. Dave Kerchner pointed out the audit reflected a grant received by the Authority was listed as received from the Township. Jim Humes said the adjustment will be made to the wording. Len Kinter made a motion to approve the audit draft, Richard Zahrobsky seconded. The motion passed unanimously. A final copy of the audit will be received.

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

Maintenance Supervisor's report

On file

Solicitor's report

No report

Engineer's report

Dave Kerchner reported two bids were received for the Glenfield meter pit repair project. Both were much higher than the anticipated \$40,000. Bankson recommends the Authority decline the bids and advertise a for new bids. Seifarth questioned if the bid climate would be any better. Kerchner felt it was worth advertising for new bids due to the budget. He also recommended not delaying the second bid advertisement due to the attention needed on the meter pit. Len Kinter made a motion to reject the bids received and move forward with a new bid advertisement. Richard Zahrobsky seconded. The motion passed unanimously.

Dave Kerchner reported CWM, the lab used by the Authority, can set up a sampler and check it daily on Culligan's sewer discharge. CWM proposed to set up a device for taking grab samples of the waste stream flowing directly from the Culligan facilities. They also recommended that grab samples be taken from upstream waste stream to ensure that the cause of the concrete erosion is not originating from an upstream source. Authority Rules and Regulations state the expense should be passed onto Culligan.

The Authority will require permit applications from Industrial customers from now on. Rules and Regulations will need a small amendment to have a modification by resolution to add a fee schedule for the permit applications. **Len made a motion to approve Dave Kerchner and Harlan Stone to work on this together. Richard Zahrobsky seconded. The motion passed unanimously.**

Dave Kerchner reported the sewage flows to Sewickley continue to be low. Kerchner has met with Sewickley's engineer and is now waiting to receive documents he requested at the meeting.

Old business

Lori Yost had inquired if water and sewer were available to an Ingleside lot. The resident does not want to close the subject and will approach the Board again when ready to continue discussion.

Bill Davis reported the new service truck should be delivered in August.

Adjourn

Len Kinter made a motion to adjourn the meeting at 8:01. Richard Zahrobsky seconded. The motion passed unanimously.

Respectfully submitted,

Nicole Harris
Secretary