

LOWER TEN MILE JOINT SEWER AUTHORITY

144 CHARTIERS ROAD

JEFFERSON, PA 15344

724-883-2743

MINUTES

DECEMBER 20, 2023

CALL TO ORDER

The regular monthly meeting of Lower Ten Mile Joint Sewer Authority was called to order at 5:00 p.m., at the Lower Ten Mile Joint Sewer Authority office.

Those members present were:

Kenneth Frameli, Chairman
George Riecks, Asst. Sec-Treas.
Jamie Forman, Secretary
Benjamin Bupka, Treasurer
Gary Mylan

Brian Sypin
Tim Phillips
Tom Davidson
Joshua Forman

Also attending were:

Christopher Simms, Solicitor
Bob Dengler, Engineer

David Bricchetti, Lead Operator
Sharon Confortini, Secretary

MINUTES

A motion approving the minutes of the November 15, 2023 meeting was made by Mr. Mylan, seconded by Mr. Davidson and the motion carried unanimously.

TREASURER'S REPORT

A motion approving the Treasurer's Report and to pay the outstanding invoices was made by Mr. Davidson, seconded by Mr. Sypin and the motion carried unanimously.

PUBLIC DISCUSSION

None

OPERATION'S REPORT

None

CORRESPONDENCE

None

LEGAL REPORT

Mr. Simms stated the Developers Agreement with the Dollar General being built in Clarksville, PA is finalized but the property is still owned at this time by David Arnold and Samantha Rush. Mr. Simms told the developers that the Authority would wait until Dollar General acquires the property before entering into a Developers Agreement with them. The closing of the property is scheduled to take place sometime in February 2024.

ENGINEER'S REPORT

Mr. Dengler arrived at approximately 5:14pm.

Mr. Dengler reviewed the Annual Report and 2024 Budget with the board members. Mr. Jamie Forman made a motion approving the final copy of the Annual Report and 2024 Budget. Mr. Davidson seconded the motion. The motion carried unanimously.

Mr. Dengler stated he had nothing new to report regarding the \$500,000.00 grant secured under the USEPA FY2023 Community Project Funding Program for the Chartiers Hill Sewer Extension project.

Mr. Dengler stated unfortunately the Authority was not awarded the additional funding that they requested from the H2O PA Grant Program in the amount of \$650,166.00 to pay for the additional money needed to complete the Chartiers Hill Sewer Extension Project.

Mr. Dengler stated he has submitted a grant application to the Statewide LSA Grant Program in the amount of \$1,000,000.00 for a sewer rehabilitation project in Pitt Gas. Mr. Dengler is anticipating the Authority should hear if they are awarded this grant within the next six months.

Mr. Dengler stated Gannett Fleming is working on the Act 537 Planning for the Country Club Road and Chartiers Hill Road sewer extension projects and anticipates it will be completed by the January 2024 board meeting.

Mr. Dengler stated he received drawings from the engineer for the Dollar General being built in Clarksville PA. The drawings are currently being reviewed to guarantee they comply with the rules and regulations of Lower Ten Mile Joint Sewer Authority and DEP.

OLD BUSINESS

None

NEW BUSINESS

Mr. Mylan made a motion to hold the Authority's annual organizational meeting at 5:00pm on the night of the monthly board meeting, January 17, 2024, with the monthly board meeting to start immediately following the conclusion of the organizational meeting. Mr. Joshua Forman seconded the motion. The motion carried unanimously.

ADJOURNMENT

Mr. Jamie Forman made a motion to adjourn at 5:24 p.m., seconded by Mr. Phillips and the motion carried unanimously.