

LOWER TEN MILE JOINT SEWER AUTHORITY

144 CHARTIERS ROAD

JEFFERSON, PA 15344

724-883-2743

MINUTES

NOVEMBER 15, 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
Tom Goughenour, Vice Chairman
Jamie Forman, Secretary
Benjamin Bupka, Treasurer
George Riecks, Asst. Sec-Treas.

Brian Sypin
Joshua Forman
Gary Mylan

Also attending were:

Christopher Simms, Solicitor
Caroline Bolton, Gannett Fleming Representative
Mitch Ring, Public

David Brichetti, Lead Operator
Sharon Confortini, Secretary

MINUTES

A motion approving the minutes of the October 18, 2023 meeting was made by Mr. Bupka, seconded by Mr. Riecks 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. Riecks, seconded by Mr. Joshua Forman and the motion carried unanimously.

PUBLIC DISCUSSION

Mr. Ring stated he attended the meeting to inquire of the status of the Country Club Road extension project. Mr. Frameli stated Ms. Bolton will be reporting on this issue so Mr. Ring is welcome to stay to hear the engineer's report.

OPERATION'S REPORT

None

CORRESPONDENCE

Mrs. Confortini informed the board the six (6) month Certificate of Deposit at First National Bank will mature on November 18, 2023. Mr. Sypin made a motion to reinvest the \$200,000.00 Certificate of Deposit at First National Bank for an additional six month period at a rate of 5.0% annual yield. Mr. Bupka seconded the motion. The motion carried unanimously.

LEGAL REPORT

Mr. Simms stated he is working with Mr. Dengler and the Attorney for the Dollar General that is being built in Clarksville to prepare a Developers Agreement for the sewer extension. Dollar General agreed to the maintenance bond required by Lower Ten Mile Joint Sewer Authority. Mr. Simms and Mr. Dengler are satisfied with everything in the Developers Agreement, however, the property is still owned by David Arnold and Samantha Rush. As soon as Dollar General acquires title to the property the Developers Agreement can proceed.

Mr. Simms stated he has contacted Mr. Kirk King regarding a sample letter the Authority would like on file for the multi-unit properties in LTMJSA's sewer system; Faddis Enterprises, Jefferson Estates Trailer Park and Higher Investments Trailer Park. As of this date Mr. King has not returned the call from Mr. Simms. Mr. Simms will continue to pursue this matter.

ENGINEER'S REPORT

Ms. Bolton distributed the draft copy of the Annual Report for the board to review. The final Report will be approved at the December 2023 board meeting.

Ms. Bolton had no new information to report regarding the \$500,000.00 grant that was secured under the USEPA FY 2023 Community Project Funding Program for the Chartiers Hill Sewer Extension.

Ms. Bolton stated Gannett Fleming anticipates the Commonwealth Finance Authority will consider the grant applications that were submitted for approval at their November 2023 board meeting. Lower Ten Mile Joint Sewer Authority had submitted a grant request in the amount of \$650,166.00 for the Chartiers Road Sewer Extension project.

Ms. Bolton stated Gannett Fleming is also working on a grant application for the Statewide LSA grant for the Pitt Gas Sewer Rehabilitation Project, which is due by November 2023.

Ms. Bolton presented the board with a proposal to perform the Act 537 Planning for the proposed sewer extensions in Morgan Township in the Country Club Road and Chartiers Road areas for a charge of \$6,000.00. The cost of the Act 537 Planning was approved at the October 18, 2023 board meeting.

Ms. Bolton stated Gannett Fleming continues to work with Mr. Simms on the sewer lines for Dollar General in Clarksville PA.

OLD BUSINESS

None

NEW BUSINESS

Mr. Goughenour made a motion to give each employee a \$100.00 Giant Eagle gift card for Thanksgiving and another \$100.00 Giant Eagle gift card to each employee for Christmas. Mr. Mylan seconded the motion. The motion carried unanimously.

ADJOURNMENT

Mr. Sypin made a motion to adjourn at 5:15 p.m., seconded by Mr. Riecks and the motion carried unanimously.