MINUTES OF THE MONTHLY MEETING

MARSHALL TOWNSHIP MUNICIPAL SANITARY AUTHORITY

July 26, 2016

7:00 PM

The Marshall Township Municipal Sanitary Authority held its Regular Meeting at the Marshall Township Municipal Building, 525 Pleasant Hills Road. The following persons were present:

Authority Board:	Chris Gilson, Vice Chairmen
	Carl Schultz, Secretary/Treasurer
	Jack Candek
	John Harvey
Solicitor:	Joel Lennen
Manager:	Bill Campbell
Engineer:	Art Gazdik
Recording Secretary:	Kimberly Pinkerton
Others:	David Montgomery
	John Moritz
	Matt Moritz

Mr. Gilson called the meeting to order at 7:00 p.m.

EXECUTIVE SESSION

MR. CANDEK MADE A MOTION TO ENTER INTO EXECUTIVE SESSION AT 7:00 PM TO CONFER WITH COUNSEL AND DISCUSS VARIOUS POTENTIAL DISPUTES. SECONDED BY MR. HARVEY. VOTE IN FAVOR WAS UNANIMOUS (4-0).

AT 7:36 MR. CANDEK MOVED TO EXIT EXECUTIVE SESSION AND RESUME THE AUTHORITY'S PUBLIC MEETING. MR.SHULTZ SECONDED. VOTE IN FAVOR WAS UNANIMOUS (4-0).

PUBLIC COMMENT

David Montgomery, Attorney for Eddy Homes, developer of the proposed Autumn Grove Subdivision located along the west side of Pleasant Hill Road in the Big Sewickley Creek Watershed, spoke at the meeting. Mr. Montgomery stated that in April 2015, Eddy Homes had requested a sanitary sewer extension connection to an existing MTMSA manhole located within the Brush Creek Watershed. The Board did not approve the

Brush Creek connection but did offer Eddy Homes a Legal and Engineering Agreement allowing a connection to MTMSA's Big Sewickley Interceptor. Eddy Homes has not signed the Legal and Engineering Agreement as proposed.

Eddy Homes has acquired an additional parcel located on the east side of Pleasant Hill Road in the Brush Creek Watershed. Eddy Homes requested that the Board provide approval now to permit the entire development to connect to the Brush Creek Watershed after the Cranberry Township plant expansion is complete. The Board stated that it could not provide such future approval to connect the entire development to the Brush Creek Watershed. The Board mentioned, among other things, MTMSA having capacity limitations, the construction of the Big Sewickley Interceptor and MTMSA regulations not permitting sanitary sewer lines to cross over watershed boundaries.

OLD BUSINESS

Review of Action Items

-Mr. Campbell and Solicitor to investigate the legality of having separate Commercial and Residential User Fees and if other Authorities have separate fees.

An analysis was completed and other neighboring communities do have separate Residential and Commercial Fees.

-Mr. Campbell to provide a mid-year budget progress report.

Mr. Campbell provided the 2nd quarter actuals for the Board to review.

-Review Cranberry Township 2016-2018 Rate Calculation.

Mr. Campbell is waiting on Cranberry to provide total cost itemization.

NEW BUSINESS

Possible motion to approve Maher Duessell Engagement Letter for the 12/31/16 and 12/31/17 Authority audit.

MR. HARVEY MADE A MOTION TO APPROVE MAHER DUESSELL ENGAGEMENT LETTER. MR. CANDEK SECONDED. VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS (4-0).

Marshall Village-Possible motion to offer Legal and Engineering Agreement/Sewer Line Extension Agreement.

MR. SHULTZ MADE A MOTION TO OFFER A LEGAL ENGINEERING AGREEMENT/SEWER LINE EXTENSION. MR. CANDEK SECONDED. VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS (4-0).

Pleasant Hill Estates-Possible motion to grant Final Acceptance and release $13,910.00 18-Month Maintenance Bond.

MR. HARVEY MADE A MOTION TO GRANT FINAL ACCEPTANCE AND RELEASE THE $13,910.00 MAINTENANCE BOND . MR. CANDEK SECONDED. VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS (4-0).

Warrendale Pointe-Possible motion to grant Final Acceptance and release $21,013.00 18-Month Maintenance Bond.

MR. HARVEY MADE A MOTION TO GRANT FINAL ACCEPTANCE AND RELEASE THE $21,013.00 MAINTENANCE BOND. MR. CANDEK SECONDED. VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS (4-0).

REPORTS

-June 2016 Meeting Minutes

MR. CANDEK MADE A MOTION TO APPROVE THE JUNE 2016 MEETING MINUTES. MR. SCHULTZ SECONDED. VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS (4-0).

-June 2016 Expenditures

MR. SCHULTZ MADE A MOTION TO APPROVE THE JUNE 2016 EXPENDITURES. MR. HARVEY SECONDED. VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS (4-0).

-June 2016 Financial Statement

MR. SCHULTZ MADE A MOTION TO APPROVE THE JUNE 2016 FINANCIAL STATEMENT. MR. CANDEK SECONDED. VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS (4-0).

-Manager's Report - Please see written report

MR. CANDEK MADE A MOTION TO APPROVE THE JUNE 2016 MANAGER'S REPORT. MR. SCHULTZ SECONDED. VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS (4-0).

-Field Maintenance Supervisor's Report – Please see written report

MR. CANDEK MADE A MOTION TO APPROVE THE JUNE 2016 FIELD MAINTENANCE SUPERVISOR'S REPORT. MR. HARVEY SECONDED. VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS (4-0).

-Solicitor's Report – none

-Engineer's Report –

Mr. Gadzik reported that the Greenbriar Pump Station Project is almost completed and online. There was a $3,483.76 change order for replacement of both check valves. The original contract value was $146,700.00. With the change order the total cost of the project is $150,183.76. $3,003.68 is being retained for manuals and shop drawings.

Mr. Gadzik will be inspecting Whitetail Crossing in Pine Township and the Rohrich Bentley project.

MR. SCHULTZ MADE A MOTION TO APPROVE THE JUNE 2016 ENGINEER'S REPORT. MR. HARVEY SECONDED. VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS (4-0).

-Miscellaneous Correspondence
2016 PMAA Fall Conference Registration

ADJOURN

MR. CANDEK MOTIONED TO ADJOURN AT 8:32 P.M. SECONDED BY MR. SCHULTZ. VOTE IN FAVOR OF THE MOTION WAS UNANIMOUS (4-0).

NEXT MEETING IS SCHEDULED FOR : Tuesday August 30, 2016 at 7:00 P.M.

Respectfully submitted,

Kimberly Pinkerton