

**Allegheny Township Municipal Authority
Meeting Agenda
July 17, 2023**

Pledge of Allegiance

**Roll Call: Mr. Stewart___ Mr. Polczynski ___ Mr. Ferguson___ Mr. Gibson ___
Mr. Matthews___ Mr. Mechling ___**

Welcome to Visitors.

VISITORS:

MINUTES:

Motion to accept the minutes of the June 19, 2023, Meeting:

MOTION_____SECOND_____VOTE_____

OPERATOR'S REPORT:

CWM REPORT

FINANCIAL STATEMENT:

Motion to accept the financial statement for June 2023 as prepared by the staff:

MOTION_____SECOND_____VOTE_____

Authorization to pay monthly bills for June 2023 and part of July 2023:

MOTION_____SECOND_____VOTE_____

ACTION ITEMS PENDING FROM PREVIOUS MEETING:

CORRESPONDENCE:

WE WERE AWARDED \$250,000 GRANT MONEY FROM WESTMORELAND COUNTY (PER PHONE CALL).

PMAA VOTING DELEGATE AND ALTERNATE DELEGATE FOR THE PMAA ANNUAL CONFERENCE IN SEPTEMBER

REQUEST FROM CUSTOMER AT 3271 MELWOOD ROAD TO HAVE MANHOLE

RAISED IN YARD-ESTIMATE FROM MR. KNEPSHIELD

NOTARY FEE FOR AFFIDAVIT OF WATER TERMINATION POSTINGS: \$4.00 FEE PER SIGNATURE

ESTIMATES FOR RAISING 12 MANHOLES ON MELWOOD ROAD: ONE EST. \$6387.37, AND \$6,557.06

ENGINEERS REPORT:

STATUS OF LBV D-10 SANITARY SEWER REALIGNMENT IS COMPLETE; MANDREL TESTING IS SCHEDULED.

STATUS OF ACT 537 PLAN

STATUS OF PUMP STATION/SEWAGE SYSTEM IMPROVEMENT-SURVEY IS TO BE COMPLETED BY 07/12/2023

SOLICITORS REPORT:

DISCUSS RIGHTS-OF-WAY FOR FINNIN ROAD LINE (SMERESKY/BROCK)

WAITING FOR SIGNATURES ON AGREEMENTS FOR THE LABELLE VUE PROJECT.

OLD/NEW BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT: