

**Allegheny Township Municipal Authority  
Meeting Agenda  
August 21, 2023**

**Pledge of Allegiance**

**Roll Call: Mr. Stewart\_\_ Mr. Polczynski \_\_ Mr. Ferguson\_\_\_\_ Mr. Amato \_\_\_\_  
Mr. Kornes \_\_ Mr. Gibson \_\_ Mr. Matthews\_\_\_\_ Mr. Mechling \_\_**

**Welcome to Visitors.**

**VISITORS:**

**MINUTES:**

**Motion to accept the minutes of the July 17, 2023, Meeting:**

**MOTION\_\_\_\_\_SECOND\_\_\_\_\_ VOTE\_\_\_\_\_**

**OPERATOR’S REPORT:**

**CWM REPORT**

**FINANCIAL STATEMENT:**

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

**MOTION\_\_\_\_\_SECOND\_\_\_\_\_ VOTE\_\_\_\_\_**

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

**MOTION\_\_\_\_\_SECOND\_\_\_\_\_ VOTE\_\_\_\_\_**

**ACTION ITEMS PENDING FROM PREVIOUS MEETING:**

**CORRESPONDENCE:**

**KVWPCA RATE RESOLUTION 2023-11; NO INCREASE IN COST**

**ENGINEERS REPORT:**

**STATUS OF LBV D-10 SANITARY SEWER REALIGNMENT**

**ACT 537 PLAN WAS SUBMITTED TO DEP ON 07/26/2023.**

**SANITARY SEWER IMPROVEMENTS FOR CHARTIERS/MARKLE/LABELLVUE**

**CONTIUNES. TARGET DATE FOR PART 11 PERMIT IS 08/31/2023.**

**SCADA GROUP MANAGER TO DISCUSS OPTIONS**

**SOLICITORS REPORT:**

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

**RECEIVED THE SIGNED KAVOURAS/VARLAS LBV ROAD AGREEMENT**

**OLD/NEW BUSINESS:**

**APPROVAL OF QUOTE FROM PUMP MAN TO REPAIR MARKLE PUMP: \$4438**

**NOTARY FEE FOR WATER TERMINATION: \$5/SIGNATURE**

**COST TO UPGRADE DIVERSIFIED TECHNOLOGY \$9325, SERVER AND  
WORKSTATIONS UP TO \$15,000**

**APPROVE QUOTE FROM J & L LAWN CARE FOR ONE CALLS: \$35 ROUTINE;  
\$85 EMERGENCY; .55 PER MILE**

DISCUSS CONTINUATION OF DRNACH FLOW MONITORING  
APPOINTMENT OF BOARD POSITIONS  
APPROVE ATTENANCE TO PMAA MEETING IN SEPTEMBER

**EXECUTIVE SESSION:**

**ADJOURNMENT:**