

ENGINEER'S REPORT- Mrs. Marie Hartman**Construction Projects**

- **Elkhorn Run STP Final Clarifier Rehabilitation (Plant #2)**
 - **Recommend approval** of Partial Payment No. 2 submitted by Lone Pine Construction, Inc. in the amount of \$500,235.34

MOTION TO APPROVE PARTIAL PAYMENT #2 SUBMITTED BY LONE PINE CONSTRUCTION, INC. IN THE AMOUNT OF \$500,235.34 FOR WORK COMPLETED BETWEEN OCTOBER 14, 2025 AND FEBRUARY 26, 2026**MOTION:****SECOND:****ALL IN FAVOR****ANY OPPOSED****MOTION CARRIED**

- **New College Lift Station Improvements (Wet Well)**
- **Elkhorn Run STP Improvements**
- **New College and Lower Moon Run Interceptor Upgrade (Phase 1) / Moon Run Interceptor Upgrade (Phase 2)**
 - Discuss bids opened on Tuesday, March 24, 2026 for the for the New College and Lower Moon Run Interceptor Upgrade Project (Contract No. 26-S2 and 26-S3).
- **Elkhorn Run STP Building Addition**
- **Logstown Force Main and Gravity Sanitary Sewer Lining**

Funding Applications

- **2024 LSA Funding Applications**
- **2025 PA Small Water and Sewer**
- **FY26 Appropriations Requests**
- **2025 LSA Funding Applications**

Developments

- **Joe Hall Apartment Building (Private Line)**
- **UMH Mobile Home Park (Private Line)**
- **Valley Village Townhomes (Public Line)**
- **Highland Meadows Phase 3 (Public Line)**

SOLICITOR'S REPORT - Mr. Askar

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OPERATIONS SUPERVISOR REPORT- Mr. Martini

- Installation of Scada for 4 remaining lift stations began last week.
- Met with Tri-State Maintenance last week to review camera inspection footage of the Moon Run trunkline in response to a suspected sewer line failure.

CLERK- Ms. Brooke Martini

The following **Capital Project Fund Requisition #3-2026** for approval.

1. LSSE – Engineering – Plant #2 Clarifier Replacement - \$2,833.04
2. LSSE – Engineering – WWTP Improvements - \$18,337.82
3. LSSE – Engineering – New College Wet Well Expansion - \$12,491.59
4. LSSE – Engineering – Lower Moon Run Interceptor Upgrade - \$16,014.42
5. LSSE – Engineering – Logstown Forcemain / Gravity - \$1,114.95
6. USA Today Media Corp – Bid Advertisement in Beaver County Times - New College / Lower Moon Run - \$2,439.36
7. Lone Pine Construction, Inc. – Plant 2 Clarifiers - Partial Payment #2 - \$500,235.34

MOTION TO APPROVE PAYMENT OF THE CAPITAL PROJECT FUND REQUISITION #3-2026 IN THE AMOUNT OF \$553,466.52

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED

MOTION CARRIED

OLD BUSINESS

- Letter to Beaver Valley Mall to be sent informing of excessive infiltration / inflow within their sanitary sewer system. – On Hold.

NEW BUSINESS

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MOTION TO ADJOURN THE MEETING

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED

MOTION CARRIED

There being no further business to come before this meeting, the same was adjourned at approximately _____ p.m.

Respectfully submitted,
Brooke Martini
Asst. Board Secretary

3/23/2026