

ALLEGHENY COUNTY
AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES
MINUTES OF THE BOARD OF DIRECTORS
REGULAR MEETING AND PUBLIC HEARING
ONE CHATHAM CENTER
BOARD ROOM, 9TH FLOOR
112 WASHINGTON PLACE, PITTSBURGH, PENNSYLVANIA
June 27, 2017—10:30 A.M.

The Regular Meeting/Public Hearing of the Authority for Improvements in Municipalities was held Tuesday, June 27, 2017 at 10:30 a.m. in the Board Room, 9th Floor, One Chatham Center, 112 Washington Place, Pittsburgh, Pennsylvania 15219.

Board members present were: Stanley Gorski, Dennis Simon, and via phone Ann Ostergaard and Robert Wilson.

Also present were: Darryl Ponton, Authority Solicitor; Jack Exler, Sr. Deputy Director; Pat Earley, Deputy Director; Tom McGrath, Fiscal Manager; Angie Hicks, Project Manager; Adrienne Frazier, Administrative Assistant; Samuel Bozzolla, Project Manager; Connie Popescu, Project Manager; and Beth O'Donnell, Marketing Coordinator.

Others present were: Ronald Borczyk, Borough of Bellevue.

I. ROLL CALL

The meeting was called to order, roll was called, and a quorum was present.

II. APPROVAL OF THE PREVIOUS MINUTES—April 25, 2017

ON A MOTION MADE BY MS. OSTERGAARD AND SECONDED BY MR. WILSON, THE MINUTES OF THE PREVIOUS MEETING WERE APPROVED AS PRESENTED.

III. FINANCIAL REPORT AND BILLS PAYABLE—RATIFICATION

Mr. McGrath presented the General Financial Report, the UDAG Funds, and the PA Department of Commerce Financial Reports, for the months of April and May, 2017 to the Board and found them to be in good and proper order.

ON A MOTION MADE BY MR. SIMON, AND SECONDED BY MS. OSTERGAARD, THE FINANCIAL REPORTS AND BILLS PAYABLE WERE APPROVED AS PRESENTED.

IV. OLD BUSINESS

- No old business.

V. PUBLIC COMMENTS

The Chairman asked if there were any questions, comments, or concerns regarding the Agenda. Hearing none, the meeting continued with the next Agenda item.

VI. NEW BUSINESS

A. BOROUGH OF BELLEVUE—STRAW AVENUE WATERLINE BREAK

Request authorization to make a loan from the Allegheny County Authority for Improvements in Municipalities (AIM) to the Borough of Bellevue (the "Borrower") in an amount not to exceed \$152,569. The loan will bear interest at a rate of 1.34% and will be for a term of five (5) years.

The Borrower is requesting funds from AIM for the purpose of repairing the streets damage from a water main break. The Borough is requesting AIM to fund the entire repair and renovation costs.

A waterline, owned by the West View Water Company, ruptured causing damage to two streets in the Borough. The discharge undermined the bedding of the existing brick road causing severe rutting to the roadway surface.

ON A MOTION MADE BY MS. OSTERGAARD AND SECONDED BY MR. SIMON, THE ABOVE REQUEST WAS APPROVED, WAIVING THE 100,000 MAXIMUM AMOUNT.

B. AIM AUDITED FINANCIAL STATEMENT AS OF DECEMBER 31, 2016

Request authorization to accept the General Purpose Audit year ending December 31, 2016.

The Audit Committee consisting of board member Stanley Gorski, members of staff, and members of the auditing firm of Case Sabatini LLC met and discussed the audited financial statements.

Mr. Gorski stated that it was a good and satisfactory audit with no findings.

ON A MOTION MADE BY MR. SIMON AND SECONDED BY MS. OSTERGAARD, THE ABOVE REQUEST WAS APPROVED AS PRESENTED.

VII. ADJOURNMENT

THERE BEING NO FURTHER BUSINESS TO TRANSACT, THE REGULAR MEETING OF THE ALLEGHENY COUNTY AUTHORITY FOR IMPROVEMENTS IN MUNICIPALITIES WAS ADJOURNED, ON A MOTION MADE BY MS. OSTERGAARD AND SECONDED BY MR. WILSON.



Jack Exler, Senior Deputy Director