



ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

1744 Rostraver Road, Belle Vernon, PA 15012 (724) 930-7667, FAX (724) 930-9401

REGULAR MEETING – **FINAL**

JUNE 28, 2023

4:00 P.M.

(THIS MEETING IS RECORDED)

1. **Roll Call:** (Regular Meeting)

_____ Callaway _____ Dilmore _____ Morgan _____ Sokol _____ Manown

2. **Secretary's Report:**

MOTION 1: To approve the minutes of the Regular Meeting of May 24, 2022 as presented.

_____ Callaway _____ Dilmore _____ Morgan _____ Sokol _____ Manown

3. **Citizens Comments:**

MOTION 2: To open the floor to any citizen wishing to speak before the Board regarding any matters appearing on the Agenda only.

_____ Callaway _____ Dilmore _____ Morgan _____ Sokol _____ Manown

4. **Correspondence:**

5. **Chairman's Report:**

6. **Business Report:**

Pollock Run General Operating Account Report

MOTION 3: To ratify the payments of bills in the amount of \$212,874.07 for June 2022.

_____ Callaway _____ Dilmore _____ Morgan _____ Sokol _____ Manown

MOTION 4: To Accept the Financial Reports as submitted for May 2022.

_____ Callaway _____ Dilmore _____ Morgan _____ Sokol _____ Manown



7. Engineer's Report

Written report submitted by KLH Engineers for consideration.

DISCUSS

- a. Capital Improvement Plan – Five Year - Discuss
- b. Filter Cake Conveyor Belt – (Removed from original Press Project)
KLH Recommends Complete Replacement New - \$90,000 Authorized May
Price Increase \$103,509 cost plus installation (Costars) Discuss
- c. 2022 Paving Project (Discuss) – May 2022, authorized advertise Plans and
Specs; Bid Opening anticipated – July 26, 2022
- d. Electrical Distribution Inspection completed at Plant – FTBA submitted proposal
April; Second proposal by Eaton – Engineer reviewing and will provide
recommendation.
- e. Willowbrook Golf Course – New Development – Update
Preliminary Approval – Township – Finalizing roof water collection system.
Submit final plan for approval by Township approximately June/July
- f. Willowbrook Sewer Line Extension Project, - Engineer prepared Plans - extend
main & eliminate Willowbrook pump station. Project requires 6 easements,
2 easements received
- g. Security – Office and Plant – KLH preparing a report (Site meetings 4/5 & 4/19)
Update – Report near completion
- h. Generator Transfer Switch Project at Plant – update – Information sent to ABB
(formerly GE) to review. On site 5/19/2022. Proposal – July 2022.
- i. SR 51/70 Project – Final Utility Design – Update – Plan Finalized
Bid Awarded – Golden Triangle Construction; Anticipated Notice to Proceed –
June 13, 2022; Utility Construction Meeting – 6.23.2022
- j. SR 70 Project – Arnold City Project – Meeting with PENNDOT-Update
Design & Construction Schedule

MOTION 5: Accept the Engineers Report for June 2022 as presented by KLH
Engineers.

_____ Callaway _____ Dilmore _____ Morgan _____ Sokol _____ Manown

8. Solicitor's Report:

Written report submitted by Gaitens, Tucceri & Nicholas, Esquire for consideration.

DISCUSS

- a. Easements – 51/70 Project – Condemnation Update
(Escrowed - \$3,100 completed) – Discuss (Board of Viewers)
- b. COVID Policy – Discuss (See Memorandum)
- c. Dye Test & Lateral Inspection – Options



MOTION 6: Accept the Solicitor’s Report for June 2022 as presented by Gaitens, Tucceri & Nicholas, LLC.

_____ Callaway _____ Dilmore _____ Morgan _____ Sokol _____ Manown

9. **Manager’s Report:**

Written report submitted by Authority Manager for consideration.

DISCUSS:

- a. DEP Plant Inspection – October 21, 2021 – Response submitted (No reply)
- b. Authority participating LIHWAP Program – Low Income Household Water Assistance Program (Contact Authority Office for Detail).
- c. GIS – Contract PA Rural Water, - Work Began – 6-6-2022
Maintaining list of buried manholes – uncovered, will need raised/repared
- d. Coal Hollow Road – PENNDOT Hill Stabilization Project – Update
- e. Discuss – Patterson Lane – Tap Permit & Grinder Pump required to extend main – Eric Tatar
- f. Discuss – Lien – 517 Hickory Drive – Balance Due - \$5,977.75 – Litvany
Email received 6.27.2022 - \$2,500
- g. PMAA Conference – September 11 – 14, 2022 (Erie Bayfront Convention Center)

MOTION 7: Accept the Managers Report for June 2022 as presented.

_____ Callaway _____ Dilmore _____ Morgan _____ Sokol _____ Manown

10. **Old Business: (DISCUSSION)**

- a. Dye Test and Lateral Inspections – Discuss fees, equipment, etc

11. **New Business:**

12. **Executive Session**

- a. Personnel Matter

13. **Adjournment:**

MOTION 11: To Adjourn the Meeting of June 28, 2022.

_____ Callaway _____ Dilmore _____ Morgan _____ Sokol _____ Manown