ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

1744 Rostraver Road, Belle Vernon, PA 15012 (724) 929-7630 FAX (724) 929-3401

REGULAR MEETING ï ***FINAL***

July 26, 2022

4:00 P.M.

(THIS MEETING IS RECORDED)

3:30 pm - KLH Discussion ï Security System Study (Shawn Wenger)

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 June 26, 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. **Chairmanô s Report**:

6. **Business Report:**

   Pollock Run General Operating Account Report

   MOTION 3: To ratify the payments of bills in the amount of $197,678.77 for July 2022.

   _____ Callaway _____ Dilmore _____ Morgan _____ Sokol _____ Manown

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

   _____ Callaway _____ Dilmore _____ Morgan _____ Sokol _____ Manown

7. **Engin e e r ô s rt R e p**
Written report submitted by KLH Engineers for consideration.

DISCUSS

a. Capital Improvement Plan ï Five Year - Discuss
b. Filter Cake Conveyor Belt ï (Removed from original Press Project)
KLH Recommends Complete Replacement Approved amount $103,509. plus *installation (Costars)*
c. 2022 Paving Project (Discuss) ï May 2022, authorized advertise Plans and Specs; Bid Opening anticipated ï August 23, 2022
d. Electrical Distribution Inspection completed at Plant ï FTBA submitted proposal April; Second proposal by Eaton ï Engineer completed review. Waiting for another proposal for comparison.
e. Willowbrook Golf Course ï New Development ï Update
Preliminary Approval ï Township ï Finalizing roof water collection system. Submit final plan for approval by Township. No new information.
f. Willowbrook Sewer Line Extension Project, - Engineer prepared Plans - extend main & eliminate Willowbrook pump station. Project requires 6 easements, 2 easements received
g. Security ï Office and Plant ï KLH preparing a report (Site meetings 4/5 & 4/19)
KLH provided Study and recommendations.
h. Generator Transfer Switch Project at Plant ï update ï Information sent to ABB (formerly GE) to review. On site 5/19/2022. Proposal ï July 2022. Waiting for another proposal comparison.
i. SR 51/70 Project ï Final Utility Design ï Update ï Plan Finalized
Bid Awarded ï Golden Triangle Construction; Anticipated Notice to Proceed ï June 13, 2022; Utility Construction Meeting ï Weekly
j. SR 70 Project ï Arnold City Project ï Meeting with PENNDOT-Update Design & Construction Schedule

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

_____ Callaway _____ Dilmore _____ Morgan _____ Sokol _____ Manown

8. **Solicitor ôRs eport:**
Written report submitted by Gaitens, Tucceri & Nicholas, Esquire for consideration.

DISCUSS

a. Easements ï 51/70 Project