



# ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

1744 Rostraver Road, Belle Vernon, PA 15012 ~~(724) 930-7647~~, ~~PA 15012~~ (724)-9301

## REGULAR MEETING **È FINAL**

**July 26, 2022**

4:00 P.M.

(THIS MEETING IS RECORDED)

3:30 pm - KLH Discussion . 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. **Chairman'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. **EngibYfD F Ydort**

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 Approved amount \$103,509. plus  
*installation (Costars)*
- c. 2022 Paving Project (Discuss) . May 2022, authorized advertise Plans and  
Specs; Bid Opening anticipated . August 23, 2022
- d. Electrical Distribution Inspection completed at Plant . FTBA submitted proposal  
April; Second proposal by Eaton . Engineer completed review. Waiting for  
another proposal for comparison.
- e. Willowbrook Golf Course . New Development . Update  
Preliminary Approval . Township . 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 . Office and Plant . KLH preparing a report (Site meetings 4/5 & 4/19)  
KLH provided Study and recommendations.
- h. Generator Transfer Switch Project at Plant . update . Information sent to ABB  
(formerly GE) to review. On site 5/19/2022. Proposal . July 2022. Waiting for  
another proposal comparison.
- 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 . Weekly
- j. SR 70 Project . Arnold City Project . 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. **SolicitofD 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 July 2022 as presented by Gaitens, Tucceri & Nicholas, LLC.