



ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING – **FINAL**

September 27, 2022

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 August 23, 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 \$223,969.13 for September 2022.

_____ Callaway _____ Dilmore _____ Morgan _____ Sokol _____ Manown

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

_____ Callaway _____ Dilmore _____ Morgan _____ Sokol _____ Manown



7. **Engineer's Report**

Written report submitted by KLH Engineers for consideration.

DISCUSS

- a. Capital Improvement Plan – Proposed Seven Year Plan – Submitted for review
- b. Filter Cake Conveyor Belt – Update – Approved Replacement
Cost of \$103,509. plus installation (Purchased through Costars)
Shop Drawings approved.
- c. Paving Project – Plans and Specs Prepared & advertised – Board deferred until early 2023 to proceed. Concrete portion of project – Status update
- d. Electrical Distribution Inspection completed at Plant – FTBA submitted proposal April; Second proposal by Eaton – Engineer completed review. *Discuss*
- e. Clair Manor Sewer Line Upgrade and Rehabilitation Project – Work in Progress
Grant Applications due 12-21-2022
- f. Willowbrook Golf Course – Proposed Development - Update
Preliminary Approval – Township – Approved; Final plan submitted to Township
Review Comments Outstanding Listing
- g. Willowbrook Sewer Line Extension Project, - Engineer prepared Plans - extend main & eliminate Willowbrook pump station. Project requires 6 easements, 2 easements received
- h. Security – Office and Plant – KLH preparing a report (Site meetings 4/5 & 4/19)
KLH provided Study and recommendations. Updated cost estimate received.
Item held until grant funding applied for project; Notice anticipated 11/2022
- i. Generator Transfer Switch Project at Plant – Awarded – June Meeting - Update
- j. SR 51/70 Project – Final Utility Design – Update – Plan Finalized
Bid Awarded – Golden Triangle Construction; Wprk started June 13, 2022;
Utility Construction Meeting – Weekly
- k. SR 70 Project – Arnold City Project – Meeting with PENNDOT-Update
Design & Construction Schedule; KLH preparing cost sharing forms and & design
Drawings. Letter submitted to engineer and PENNDOT on cost sharing.
- l. Cedar Creek – Phase 3 – Work to begin

MOTION 5: Accept the Engineers Report for September 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. Discuss Easements required – Willowbrook Project – Moving Forward
- c. Dye Test & Lateral Inspection

MOTION 6: Accept the Solicitor’s Report for September 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. Approve 2022 Minimum Municipal Obligation (MM) for 2023 - \$21,200
- b. DEP Plant Inspection – October 21, 2021 – Response submitted (No reply)
- c. Authority participating LIHWAP Program – Low Income Household Water Assistance Program (Contact Authority Office for Detail).
- d. GIS – Contract PA Rural Water, - Work Began – 6-6-2022
Maintaining list of buried manholes – uncovered, will need raised/repared
- e. Coal Hollow Road – PENNDOT Hill Stabilization Project – Update
- f. Snow Removal – All building – Years 2022-2025

MOTION 7: Approve the 2023 MMO for the RTSA Non-Uniformed Pension Plan as required by Act 205 in the amount of \$21,200. as presented.

_____ Callaway _____ Dilmore _____ Morgan _____ Sokol _____ Manown

MOTION 8: Accept the Managers Report for September 2022 as presented.

_____ Callaway _____ Dilmore _____ Morgan _____ Sokol _____ Manown

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

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

11. **New Business:**

- a. 508 Todd Farm Road – Dye Test & Inspection Repairs – Konsugar - Discuss

12. **Adjournment:**

MOTION 9: To Adjourn the Meeting of September 27, 2022.

_____ Callaway _____ Dilmore _____ Morgan _____ Sokol _____ Manown