ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

1744 Rostraver Road, Belle Vernon, PA 15012 (724) 676-7630, FAX (724) 930-3401

REGULAR MEETING ï **FINAL**

May 23, 2023 ï Regular Meeting

4:00 P.M.

(THIS MEETING IS RECORDED)

4:00 PM ï Jason Beck, Union Representative

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

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

2. **Secretary's Report**:

MOTION 1: To approve the minutes of the Regular Meeting of April 25, 2023, as presented.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ 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 _____ Gilbert _____ Morgan _____ 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 $169,507.40 for May 2023.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

MOTION 4: To Accept the Financial Reports as submitted for May 2023.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

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

DISCUSS

a. Blower Project ï Awarded to JP Environmental ï Status and Update
b. Electrical Distribution Inspection & Arc Flash ï Bid Awarded Henron Electrical Resources - $34,479.25 - Update
c. SCADA System and Security System Projects ï Project Update
d. 2023 CCTV Project ï 10,000 lf main line ï Update; 168 missing manholes Discuss ï Plans and Specifications
e. 2023 Paving Project ï Bids to be due *June 15, 2023* - Update
f. Generator Transfer Switch Project at Plant ï Installation Complete Original breaker removed & rebuilt. Temporary Breaker to be kept for spare. Cost to review and go over spare - $12,525.00 - Discuss
g. Morgan Proposed Development ï New Preliminary Project, Includes Pump Station ï Both sides of roadway (61 properties)ï Discuss
h. Todd Woodlands Proposed Development ï Total ï 45 Homes Revised Plan ï 33 Gravity Flow; 12 Grinder Pumps - Discuss
i. Willowbrook Golf Course ï Proposed Development ï Update ï Final Plans Final Sewer Plans submitted for review by Engineer.
j. SR 51/70 Project ï Final Utility Design ï Update ï Plan Finalized Bid Awarded ï Golden Triangle Construction; Work started June 13, 2022; Utility Construction Meeting ï Weekly - Update
k. SR 70 Project ï Arnold City Project ï Meeting with PENNDOT-Update Design & Construction Schedule; KLH prepared probable Cost - $874,240. Required documentation submitted to PENNDOT - Update
l. Proposed Development ï Scarmazzi Homes, 135-145 Patio Homes; Opacic Property (Indian Hill Road, near SR70). Sewer line extension authorized by PENNDOT ï Update
m. Cedar Creek ï Phase 3 ï Development - Update

MOTION 5 : Authorize Advertise 2023 CCTV Inspection and Cleaning Project, approximately 10,000 feet as recommended by the Engineer.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

MOTION 6: Accept the Engineers Report for May 2023 as presented by KLH Engineers.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

8. **Solicitor ôs Report:**
Written report submitted by Gaitens, Tucceri & Nicholas, Esquire for consideration.
DISCUSSION

Solicitorôs Report Continued

a. Easements ï 51/70 Project ï Condemnation Update
b. Discuss Easements required ï Willowbrook Project ï Moving Forward

c. Rules and Regulations ï Updates
d. Personnel Policy ï Solicitor and Manager have completed review. Organizing and summarizing revisions.