



ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING i *FINAL*

JULY 28, 2020

4:00 P.M.

(THIS MEETING IS RECORDED)

1. Roll Call:

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

2. Secretary's Report:

MOTION 1: To approve the minutes of the Regular Meeting of June 23, 2020 as presented.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

3. Citizens Comments:

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

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

- Marian Woodlands Representative i Discuss Lots 223 & 235 Easement

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 \$203,337.83 for July 2020.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

MOTION 4: To Accept the Financial Reports as submitted for June 2020.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

MOTION 5: To Accept the 2019 Annual Audit as presented by Mark C. Turnley, CPA.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

MOTION 6: To Authorize Advertise the 2019 Audit, as presented in the Mon Valley Independent.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

7. **Engineer's Report - KLH:**

DISCUSS

- a. NPDES Permit ĩ Update
- b. Todd Farm Rehabilitation Project - *Grant Awards moved to September 2020*
- c. 2020 CCTV & Cleaning - Clair Manor area - Award Bid (Approx 9,000 lf)
Bids due 7.28.2020 ĩ Hold until next month
- d. Filter Press Project at Plant ĩ Update (Design)
- e. Willowbrook Drive ĩ Sewer Line Project - Jet Jack ĩ Completed
Private portion Completed ĩ Authorize Final Pay Request - \$1,975 Lee Plumbing; Accept the main sewer line and return the balance in the Escrow account. \$1,975 Higinbotham & \$1,975 Kline; Air test complete Residents Hooked Up (1 exception) ĩ B. Petras, 1421 Willowbrook; 90 days to comply Notice
- f. Private Sewer Line Extension ĩ Parkview ĩ Postcard Exemption DEP
- g. PNC Bank ĩ Willowbrook Plaza ĩ Under construction
- h. Cedar Creek Estates Phase 2 ĩ Work continues
- i. Marian Woodlands Phase 2 ĩ Update
- j. SR 70 Project ĩ Final Utility Design ĩ Update

MOTION 7: Adopt Resolution No. 2020-3 ĩ Accept the main sewer line for the Willowbrook Sewer Line Extension Project as recommended.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

MOTION 8: Authorize the balance in the Escrow Account for the construction of the sanitary line on Willowbrook Road, Donald & Jill Higinbotham, \$1,975 and Denise & Bonita Kline, \$1,975.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

MOTION 9: Accept the Engineers Report as presented by KLH Engineers.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

8. **Solicitor's Report:**

DISCUSS

- a. Time of Sale Resolutions - Update

MOTION 10: Accept the Solicitor's Report as presented by Gaitens, Tucceri & Nicholas, LLC.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

9. **Manager's Report:**

MOTION 11: Authorize Reduce the Letter of Credit - Marian Woodlands - Phase 2 by \$19,425.00 - New Letter of Credit - \$69,025.00

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

MOTION 12: Authorize the Solicitor to prepare a revised sanitary Easement Agreement for the property on Finley Road to a Utility easement with the Glimcher Group and the Authority, to allow for the installation of a storm sewer by MarBill Jewelers.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

MOTION 13: Accept the Managers Report as presented.

_____ Godzak _____ Callaway _____ Dilmore

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

11. **New Business:**

12. **Adjournment:**

MOTION 14: To Adjourn the Meeting of July 28, 2020.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown