



## **ROSTRAVER TOWNSHIP SEWAGE AUTHORITY**

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

### **REGULAR MEETING ñ *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 ñ 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 ñ 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 ñ Hold until next month
- d. Filter Press Project at Plant ñ Update (Design)
- e. Willowbrook Drive ñ Sewer Line Project - Jet Jack ñ Completed  
Private portion Completed ñ 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) ñ B. Petras, 1421 Willowbrook; 90 days to comply Notice
- f. Private Sewer Line Extension ñ Parkview ñ Postcard Exemption DEP
- g. PNC Bank ñ Willowbrook Plaza ñ Under construction
- h. Cedar Creek Estates Phase 2 ñ Work continues
- i. Marian Woodlands Phase 2 ñ Update
- j. SR 70 Project ñ Final Utility Design ñ Update

**MOTION 7:** Adopt Resolution No. 2020-3 ñ 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 ñ 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 ñ Marian Woodlands ñ Phase 2 by \$19,425.00 ñ 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