



ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

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

MOTION 7: Adopt Resolution No. 2020-3 – 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