



## ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

### REGULAR MEETING – **FINAL**

**AUGUST 25, 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 July 28, 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

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 \$201,234.60 for August 2020.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozzi      \_\_\_\_\_ Manown

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

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore

\_\_\_\_\_ Ruozzi      \_\_\_\_\_ Manown

Page 2  
Agenda – August 25, 2020

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

DISCUSS

- a. NPDES Permit – Update
- b. Todd Farm Rehabilitation Project - *Grant Awarded August 17, 2020*  
*Rostraver did NOT receive funding. Discuss how to proceed.*
- c. 2020 CCTV & Cleaning - Clair Manor area - Award Bid (Approx 8,500 lf)  
Bids due 8.14.2020
- d. Filter Press Project at Plant – Update (Design)
- e. Private Sewer Line Extension – Parkview – Postcard Exemption DEP  
(Approved) – (Easements) - Update
- f. PNC Bank – Willowbrook Plaza – Under construction
- g. Cedar Creek Estates Phase 2 – Work continues
- h. Marian Woodlands Phase 2 – Maintenance Bond – Phase 2 completed  
Approve – Release Balance in Letter of Credit (\$69,025); Maintenance  
Bond - \$28,200
- i. SR 70 Project – Final Utility Design – Update

**MOTION 5:** Award the 2020 CCTV & Cleaning Project to State Pipe Services bid in the amount of \$18,175.00, as recommended by the Engineer.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozzi      \_\_\_\_\_ Manown

**MOTION 6:** Authorize the release of the final Letter of Credit – Marian Woodlands Phase 2 Project, completed in the amount of \$69,025 and accept maintenance bond in the amount of \$28,200 for a period of 18 months as required by the Developers Agreement.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozzi      \_\_\_\_\_ Manown

**MOTION 7:** Accept the Engineers Report as presented by KLH Engineers.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozzi      \_\_\_\_\_ Manown

8. **Solicitor's Report:**  
DISCUSS

**MOTION 8:** Accept the Solicitor's Report as presented by Gaitens, Tucceri & Nicholas, LLC.

|              |                |               |
|--------------|----------------|---------------|
| _____ Godzak | _____ Callaway | _____ Dilmore |
| _____ Ruozzi | _____ Manown   |               |

9. **Manager's Report:**

**MOTION 9:** Accept the proposal from Advanced Rehabilitation Technology to install OBIC, Multi-Component, Stress Skin Panel, Linder System into Rehoboth Wet Well, at a cost of \$6,655 per day (max 3 days) for cleaning and \$16,767 lining, as presented.

|              |                |               |
|--------------|----------------|---------------|
| _____ Godzak | _____ Callaway | _____ Dilmore |
| _____ Ruozzi | _____ Manown   |               |

**MOTION 10:** Approve the 2021 MMO for the RTSA Non-Uniformed Pension Plan as required by Act 205 in the amount of \$11,269. as presented.

|              |                |               |
|--------------|----------------|---------------|
| _____ Godzak | _____ Callaway | _____ Dilmore |
| _____ Ruozzi | _____ Manown   |               |

**MOTION 11:** Accept the Managers Report as presented.

|              |                |               |
|--------------|----------------|---------------|
| _____ Godzak | _____ Callaway | _____ Dilmore |
| _____ Ruozzi | _____ Manown   |               |

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

11. **New Business:**

12. **Adjournment:**

**MOTION 12:** To Adjourn the Meeting of August 25, 2020.

|              |                |               |
|--------------|----------------|---------------|
| _____ Godzak | _____ Callaway | _____ Dilmore |
| _____ Ruozzi | _____ Manown   |               |