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REGULAR MEETING È **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

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7. **9b[ ]bYYfD F Ydcfh- 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. **AUBURN 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