



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

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7. Engineer's Report - KLH:

DISCUSS

- a. NPDES Permit ĩ 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 ĩ Update (Design)
- e. Private Sewer Line Extension ĩ Parkview ĩ Postcard Exemption DEP
(Approved) ĩ (Easements) - Update
- f. PNC Bank ĩ Willowbrook Plaza ĩ Under construction
- g. Cedar Creek Estates Phase 2 ĩ Work continues
- h. Marian Woodlands Phase 2 ĩ Maintenance Bond ĩ Phase 2 completed
Approve ĩ Release Balance in Letter of Credit (\$69,025); Maintenance
Bond - \$28,200
- i. SR 70 Project ĩ Final Utility Design ĩ 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 ĩ 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