



## ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

### REGULAR MEETING **È FINAL** **SEPTEMBER 22, 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 August 25, 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 \$192,962.26 for September 2020.

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

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

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

7. **9b[ ]bYfD'FYdcfh- KLH:**

DISCUSS

- a. NPDES Permit . Update.
- b. 2020 CCTV & Cleaning - Clair Manor area - Award Bid (Approx 8,500 lf)  
State Pipe Services . begin work 9.21.2020
- c. Filter Press Project at Plant . Update (Design)
- d. Office Parking Lot & Plant Paving Estimates - Discuss
- e. Private Sewer Line Extension . Parkview . (Kennedy Project)  
Postcard Exemption DEP (Approved) . (Easements) Recorded . Update
- f. Todd Farm Rehabilitation Project . Plans and Specs - Update
- g. PNC Bank . Willowbrook Plaza . Under construction
- h. Cedar Creek Estates Phase 2 . Work continues (95% complete)
- i. SR 70 Project . Final Utility Design . Update/Easement Update

**MOTION 5:** Accept the Engineers Report for September as presented by KLH Engineers.

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

8. **Solicitor's Report:**

DISCUSS - Legislative Update

**MOTION 6:** Accept the Solicitor's Report for September as presented by Gaitens, Tucceri & Nicholas, LLC.

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

9. **Manager's Report:**

**MOTION 7:** Approve the proposed Right of Way Agreement as presented; allowing for the installation of storm sewer collection in the existing sanitary sewer right of way; located at 163 Finley Road, Rostraver Township, property owner, CDP Realty, LLC

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

**MOTION 8:** Accept the Managers Report for September as presented.

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

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

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

11. **New Business:**

DISCUSS

- a. Authority IT setup . including data storage, data security, billing data, sewer location and backup

12. **Adjournment:**

**MOTION 9:** To Adjourn the Meeting of September 22, 2020.

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