



## **ROSTRAVER TOWNSHIP SEWAGE AUTHORITY**

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

### **REGULAR MEETING – FINAL JANUARY 28, 2020**

4:00 P.M. (Immediately following Reorganization)  
(THIS MEETING IS RECORDED)

1. **Roll Call:**

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

2. **Secretary's Report:**

**MOTION 1:** To approve the minutes of December 17, 2019 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 \$197,696.81 for the month of January 28, 2020.

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

**MOTION 4:** To Accept the Financial Reports as submitted for the month of December 2020.

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

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

DISCUSS

- a. NPDES Permit – Update
- b. ICEAS Control System Upgrade at Plant – (Sanitaire) - Update  
Option Adder 1 - DO Probes and Control System Upgrades  
Notice to Proceed issued – October 22, 2019.
- c. O&M Project – Todd Farm Rehabilitation Project - Grant Application Submitted  
DCED to award grants at their July 14, 2020 Meeting  
Authorize installation of Flow Monitoring in Todd Farm, prior to the completion  
of project (2 months – March & April) \$1,060 per site, plus \$100 Rain Gauge
- d. Walkway access to Chlorine Contact Tank at Plant (Lone Pine- 1/20/20)
- e. Willowbrook Drive – Sewer Line Project - Jet Jack – Completed (Pay Est #1)  
Restoration – Spring; Private portion of project – February 17, 2020
- f. SR 70 PENNDOT Project – Diverging Diamond Interchange  
Sewer line extension project – PENNDOT cost - Update
- g. SR 70 – Arnold City Interchange – Relocation of sewer lines and update

**MOTION 5:** Authorize the installation of flow monitors for a minimum of 60 days in the Todd Farm area for the cost of \$1,060 per month, plus rain gauge fee, prior to the completion of the proposed Sewer Rehabilitation Project.

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

**MOTION 6:** Authorize Payment Request No. 1, Jet Jack, in the amount of \$65,564.25 for the Willowbrook Road Project (payment from Bond Proceeds).

\_\_\_\_\_ 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:**

**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:** Adopt Resolution No. 2020-01, Establishing the Rates and Fees associated with the Wastewater Collection, Conveyance and Treatment, Effective Date April 1, 2020, pending approval by Rostraver Township.

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

**MOTION 10:** Accept the Managers Report as presented.

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

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

11. **New Business:**

12. **Adjournment:**

**MOTION 11:** To Adjourn the Meeting of January 28, 2020.

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