



ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

1744 Rostraver Road, Belle Vernon, PA 15012 ~~(724) 764-9300~~ (724)-9301

REGULAR MEETING ~~IS~~ FINAL NOVEMBER 24, 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 October 27, 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 \$303,099.60 for November 2020.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

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

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

7. **9b[]bYYfD F Ydcfh- KLH:**

DISCUSS

- a. NPDES Permit . Update
- b. Authorize Willowbrook Project . FINAL Pay Estimate (Retainage) \$4,650.75
- 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
Contractor to begin work in late November
- f. Todd Farm Rehabilitation Project . Plans and Specs . Update
- g. Cedar Creek Park . Phase 3 & 5 work expected to be complete end of
November
- h. PNC Bank . Willowbrook Plaza . Under construction
- i. Marian Woodland Phase 3 . Work to begin in November 2020
- j. Cedar Creek Estates Phase 2 . Completed; Authorize the reduction in the
Letter of Credit - \$18,500.
- k. SR 70 Project . Final Utility Design . Update/Easement Update

MOTION 5: Authorize Final Payment . Jet Jack (Willowbrook Project) for \$4,650.75
as recommended by the engineer.

_____ Godzak	_____ Callaway	_____ Dilmore
_____ Ruozzi	_____ Manown	

MOTION 6: Authorize the reduction of the Letter of Credit to \$18,500 for Cedar Creek
Estates . Phase 2 as recommended by the engineer.

_____ Godzak	_____ Callaway	_____ Dilmore
_____ Ruozzi	_____ Manown	

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

_____ Godzak	_____ Callaway	_____ Dilmore
_____ Ruozzi	_____ Manown	

8. **Solicitor's Report:**

- DISCUSS - Legislative Update
- DISCUSS . Time of Sale . Proposed Time Table
(Begin . May 1, 2021)

MOTION 8: Accept the Report for September as presented by Gaitens, Tucceri & Nicholas, LLC.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

9. **Manager's Report:**

MOTION 9: Accept the Managers Report for November as presented.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

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

11. **New Business:**

DISCUSS - Proposed 2021 Budget
DISCUSS . Updated Website

12. **Adjournment:**

MOTION 10: To Adjourn the Meeting of November 24, 2020

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

