



# ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

**REGULAR MEETING – FINAL**  
Immediately Following Reorganization Meeting  
**JANUARY 26, 2021**  
4:00 P.M.  
(THIS MEETING IS RECORDED)

1. **Roll Call:**

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozi      \_\_\_\_\_ Manown

2. **Secretary's Report:**

**MOTION 1:** To approve the minutes of the Regular Meeting of December 15, 2020 as presented.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozi      \_\_\_\_\_ 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  
\_\_\_\_\_ Ruozi      \_\_\_\_\_ 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 \$209,285.12 for January 2021.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozi      \_\_\_\_\_ Manown

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

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

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

DISCUSS

- a. NPDES Permit – Update
- b. Todd Farm Rehabilitation Project – Plans and Specs – Open Cut, Point Repairs, Lining & Manhole Rehab – Bids Due – 1.25.2021
- c. Filter Press Project at Plant – Update (Design)
- d. Generator Transfer Switch at Plant - Discuss
- e. Office Parking Lot & Plant Paving Estimates – Engineers Estimates
- f. Private Sewer Line Extension – Parkview – (Kennedy Project) – Completed  
    Authorize Estimate 1 & Final – (Kimberly Contracting - \$48,831.62)  
    Adopt Resolution 2021-01 – Accept Sewer Lines (Air Tested & As Builts)
- g. Cedar Creek Park – Phase 3 & 5 – Work in progress
- h. Marian Woodland Phase 3 – Work in progress
- i. PNC Bank – Willowbrook Plaza – Under construction
- j. SR 70 Project – Final Utility Design – Update/Easement Update

**MOTION 5:** Authorize to Accept the bid from Standard Pipe Services, LLC in the amount of \$169,980.00 for Contract 2020-02A – Sewer Rehabilitation -Todd Farm, as recommended by the Engineer.

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

**MOTION 6:** Authorize to Accept the bid from Advanced Rehabilitation Technology in the amount of \$81,500.00 for Contract 2020-02B – Manhole Rehabilitation-Todd Farm, as recommended by the Engineer.

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

**MOTION 7:** Authorize Payment Request 1 & Final to Kimberly Contracting in the amount of \$48,831.62 for Parkview Road Sewer Extension Project, as recommended by the Engineer.

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

**MOTION 8:** Authorize to Adopt Resolution No. 2021-01 to accept the sanitary sewer lines for the Parkview Road Sewer Line Extension Project, as recommended by the Engineer.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruoizzi      \_\_\_\_\_ Manown

**MOTION 9:** Accept the Engineers Report for January 2021 as presented by KLH Engineers.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruoizzi      \_\_\_\_\_ Manown

8. **Solicitor's Report:**

- DISCUSS - Legislative Update
- DISCUSS – Time of Sale – Time Table

**MOTION 10:** Accept the Solicitor's Report for January 2021 as presented by Gaitens, Tucceri & Nicholas, LLC.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruoizzi      \_\_\_\_\_ Manown

9. **Manager's Report:**

**MOTION 11:** Accept the Managers Report for January 2021 as presented.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruoizzi      \_\_\_\_\_ Manown

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

- a. Rehoboth Pump Station – Access – Survey of Property

11. **New Business:**

12. **Adjournment:**

**MOTION 12:** To Adjourn the Meeting of January 26, 2021.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruoizzi      \_\_\_\_\_ Manown