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**REGULAR MEETING *FINAL***  
***FEBRUARY 23, 2021***

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 Reorganization Meeting of January 26, 2021 as presented.

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

**MOTION 2:** To approve the minutes of the Regular Meeting of January 26, 2021 as presented.

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

**3. Citizens Comments:**

**MOTION 3:** 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. Chairmab~~an~~ Report:**

**6. Business Report:**

*Pollock Run General Operating Account Report*

**MOTION 4:** To ratify the payments of bills in the amount of \$221,432.54 for February 2021.

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

**MOTION 5:** To Accept the Financial Reports as submitted for January 2021..

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

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

DISCUSS

- a. NPDES Permit . Draft Permit Received . Review and Discuss  
Post Draft permit . 30 days for comment.
- b. Todd Farm Rehabilitation Project . Plans and Specs . Open Cut, Point  
Repairs, Lining & Manhole Rehab (Contact 2020-2A Award)
- c. Filter Press Project at Plant . Discuss Alternatives/Options
- d. Generator Transfer Switch at Plant . Update - Proposals
- e. Office Parking Lot & Plant Paving Estimates . Engineers Estimates
- f. Cedar Creek Park . Phase 3 & 5 . Work in progress
- g. Marian Woodland Phase 3 . Work in progress
- h. PNC Bank . Willowbrook Plaza . Under construction
- i. SR 70 Project . Final Utility Design . Update . Plan Prepared  
(4 easements required . Solicitor and Manager preparing)

**MOTION 6:** Authorize to Post the Authority Office and the Pollock Run WPCP with the NPDES Permit Public Notice for a period of thirty (30) days, the permit allows Authority to discharge to State Waters, as required by the Clean Water Program through the PA Department of Environmental Services.

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

**MOTION 7:** 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 8:** Authorize Advertise Plans and Specifications to investigate replacement options of the treatment plant press and proceed with the appropriate means to secure same upon Manager's, Engineer's and Solicitor's review and approval of all associated estimates, warranties, guarantees and contractual terms as recommended.

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

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

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

8. **Solicitor's Report:**

- DISCUSS - Legislative Update
- DISCUSS . Time of Sale . Resolutions/Time Table

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

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

9. **AUBURN YF Report:**

**MOTION 11:** Adopt Resolution No. 2021-02 - Amending the Rules and Regulations and adopting reasonable terms and conditions for prohibiting certain sanitary sewer connections attendant to properties serviced by the Authority and providing for reasonable notice and for prosecution for prohibited acts.

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

**MOTION 12:** Adopt Resolution No. 2021-03 - Amending the Rules and Regulations requiring televising of private sewer laterals at the time of transfer or sale of properties containing homes and businesses located with the Township of Rostraver and serviced by the Authority.

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

**MOTION 13:** Adopt Resolution No. 2021-04 creating a Board of Review to hear challenges from aggrieved property owners regarding findings made pursuant to the Inspections of Building sewers at the time of transfer/sale of properties within the Township of Rostraver and serviced by the Authority.

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

**MOTION 14:** Accept the Managers Report for February 2021 as presented.

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

10. **Old Business: (DISCUSSION)**
  - a. Rehoboth Pump Station . Access . Survey of Property
11. **New Business:**
12. **Adjournment:**

**MOTION 15:** To Adjourn the Meeting of February 23, 2021.

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