



## ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

### REGULAR MEETING – *Final*

***FEBRUARY 25, 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 Reorganization Meeting of January 28, 2020 as presented.

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

**MOTION 2:** To approve the minutes of the Regular Meeting of January 28, 2020 as presented.

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

3. **Citizens Comments:**

**MOTION 3:** To open the floor for 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 4:** To ratify the payments of bills in the amount of \$174,574.33  
For February 2020.

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

**MOTION 5:** To Accept the Financial Reports as submitted for January 2020.

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

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

**DISCUSS**

- a. NPDES Permit – Update
- a. Chapter 94 Annual Report – Wasteload Management 2019 - Submit
- b. ICEAS Control System Upgrade at Plant – (Sanitaire) - Update  
Option Adder 1 - DO Probes and Control System Upgrades
- c. O&M Project – Todd Farm Rehabilitation Project - Grant Application Submitted  
DCED to award grants July 14, 2020; Flow monitors – installed March 2020
- d. Walkway access to Chlorine Contact Tank at Plant – Completed  
Est. #1-\$46,232.00 (Lone Pine)
- e. Willowbrook Drive – Sewer Line Project - Jet Jack – Completed (Paid Est  
#1)  
Restoration – Spring; Private portion - \$39,500. Begin work 2.24.2020
- 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 6:** Approve the Chapter 94 – Municipal Wasteload Management Report for 2019 as presented by the Engineer and authorize the submittal to PA Department of Environmental Protection.

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

**MOTION 7:** Authorize Payment Request No. 1, Lone Pine in the amount of \$46,232.  
for the Walkway Project (Chlorine Tank) at the Plant (payment from Bond Proceeds).

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

**MOTION 8:** Accept the Engineers Report as presented by KLH Engineers.

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

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8. **Solicitor's Report:**

**MOTION 9:** Accept the Solicitor's Report as presented by Gaitens, Tucceri & Nicholas, LLC.

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

9. **Manager's Report:**

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

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

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

11. **New Business:**

12. **Adjournment:**

**MOTION 11:** To Adjourn the Meeting of February 25, 2020.

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