



## **ROSTRAVER TOWNSHIP SEWAGE AUTHORITY**

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

### **REGULAR MEETING – *Final***

***MARCH 24, 2020***

**4:00 P.M.**

**(THIS MEETING IS RECORDED)**

**1. Roll Call:**

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

Chairman notes . Board Members Attending Meeting Remotely

**2. Secretary's Report:**

**MOTION 1:** To approve the minutes of the Regular Meeting of February 25, 2020 as presented.

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

**3. Citizens Comments:**

**MOTION 2:** 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 3:** To ratify the payments of bills in the amount of \$107,500.31 For March 2020.

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

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

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

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

DISCUSS

- a. NPDES Permit . Update
- b. Chapter 94 Annual Report . Wasteload Management 2019 - Approve
- c. ICEAS Control System Upgrade at Plant . (Sanitaire) - Update  
Option Adder 1 - DO Probes and Control System Upgrades
- d. O&M Project . Todd Farm Rehabilitation Project - Grant Application Submitted  
DCED to award grants July 14, 2020; Flow monitor . installed 2/28/2020
- e. Willowbrook Drive . Sewer Line Project - Jet Jack . Completed  
Private portion - \$39,500. Begin work 3.23.2020
- f. PNC Bank . Willowbrook Plaza . Update
- g. Cedar Creek Estates Phase 2 . Update
- h. Marian Woodlands Phase 2 - Update

**MOTION 5:** 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  
\_\_\_\_\_ Ruozzi      \_\_\_\_\_ Manown

**MOTION 6:** Accept the Engineers Report as presented by KLH Engineers.

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

8. **Solicitor's Report:**

DISCUSS

- a. COVID-19 Update; Including Public Statement, Resolution, Authority Office, Union Employees, Public Safety of Residents

**MOTION 7:** Adopt Resolution No. 2020-2; authorizing an Action Plan in response to the recent outbreak of COVID-19 (Coronavirus).

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

**MOTION 8:** Accept the <sup>^</sup> [ 34 ] [ 34 ] Report as presented by Gaitens, Tucceri & Nicholas, LLC.

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

9. **Manager's Report:**

**MOTION 9:** Accept the Managers Report as presented.

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

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

11. **New Business:**

12. **Adjournment:**

**MOTION 1:** To Adjourn the Meeting of March 24, 2020.

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