



# ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

## REGULAR MEETING – **FINAL**

**MAY 25, 2021**

4:00 P.M.

(THIS MEETING IS RECORDED)

1. **Roll Call:**

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

2. **Secretary's Report:**

**MOTION 1:** To approve the minutes of the Regular Meeting of April 27, 2021 as presented.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruoizzi      \_\_\_\_\_ 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  
\_\_\_\_\_ Ruoizzi      \_\_\_\_\_ 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 \$193,370.38 for May 2021.

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

**MOTION 4:** To Accept the Financial Reports as submitted for April 2021.

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

7. **Engineer’s Report**

Written report submitted by KLH Engineers for consideration.

DISCUSS

- a. NPDES Permit – DEP Approved – Effective May 1, 2021- Expires – 4/30/2026
- b. Todd Farm Rehabilitation Project – Contract 2020-2A – Standard Pipe  
Payment Request No. 1 - \$89,163.00 (Authorize)  
Manhole Rehab (Contract 2020-2B) begin June 7, 2021
- c. Filter Press Project at Plant – Plans and Specs Complete – Award Bid
- d. Generator Transfer Switch at Plant – Update
- e. Clair Manor – CCTV Inspection Complete - Update
- f. Office Parking Lot & Plant Paving Estimates – Engineers Estimates
- g. Cedar Creek Park – Phase 3 & 5 – Work in progress
- h. Marian Woodland Phase 3 – Completed
- i. SR 70 Project – Final Utility Design – Update – Plan Finalized  
3 easements required - Discuss

**MOTION 5:** Award Bid for Contract No 2021-01 – Belt Filter Press Project to the low bidder, Ferri Contracting Co, Inc. for the total cost of %563,000 as recommended by the Engineer.

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

**MOTION 6:** Accept the Engineers Report for May 2021 as presented by KLH Engineers.

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

8. **Solicitor’s Report:**

Written report submitted by Gaitens, Tucceri & Nicholas, Esquire for consideration.

DISCUSS

- a. Time of Sale – Effective July 1, 2021 (Sale of properties)  
Rules and Regulations Update – Updated – Resolution Adopted
- b. Meeting with RE Agents, Attorneys & Closing Companies – 4.13.2021
- c. Appoint Appeals Board – Discuss
- d. Bond Rating - Update

**MOTION 7** -Accept the Solicitor’s Report for May 2021 as presented by Gaitens, Tucceri & Nicholas, LLC.

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

9. **Manager’s Report:**

Written report submitted by Authority Manager for consideration.

Discuss – Authority Truck (2006 F-250)

**MOTION 8:** Accept the Managers Report for May 2021 as presented.

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

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

a. Rehoboth Pump Station – Access – Proposed easement sent to resident, no updates at this time.

11. **New Business:**

12. **Adjournment:**

**MOTION 9:** To Adjourn the Meeting of May 25, 2021.

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