



REGULAR MEETING – FINAL
MAY 25, 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 Regular Meeting of April 27, 2021 as presented.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ 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
_____ 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 \$193,370.38 for May 2021.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

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

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ 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
_____ Ruozzi	_____ Manown	

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

_____ Godzak	_____ Callaway	_____ Dilmore
_____ Ruozzi	_____ 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
_____ Ruozzi _____ 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
_____ Ruozzi _____ 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
_____ Ruozzi _____ Manown