



ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING – **FINAL**

JULY 27, 2021

4:00 P.M.

(THIS MEETING IS RECORDED)

1. **Roll Call:**

_____ Callaway _____ Dilmore _____ Ruozzi _____ Manown

2. **MOTION 1:** Adopt the Resolution of Proclamation recognizing the Contributions and Community Service of Rudy Godzak, Board Member.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Manown

3. **Secretary's Report:**

MOTION 2: To approve the minutes of the Regular Meeting of June 22, 2021 as presented.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Manown

4. **Citizens Comments:**

MOTION 3: To open the floor to any citizen wishing to speak before the Board regarding any matters appearing on the Agenda.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Manown

5. **Correspondence:**

6. **Chairman's Report:**

7. **Business Report:**

Pollock Run General Operating Account Report

MOTION 4: To ratify the payments of bills in the amount of \$196,142.06 for July 2021.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Manown

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

_____ Callaway _____ Dilmore _____ Ruozzi _____ Manown

8. **Engineer's Report**

Written report submitted by KLH Engineers for consideration.

DISCUSS

- a. Todd Farm Rehabilitation Project . Contract 2020-2A . Standard Pipe (complete) . Retainage - \$8,716.00
Manhole Rehab (Contract 2020-2B) completed.
- b. Willowbrook Golf Course . New Development . Update
Preliminary Approval . Township . Final Approval . Late Fall
Authorize begin working on plans to extend sanitary sewer line
Elimination of Pump Station
- c. Todd Farm . Authorize Flow Monitoring . September/October 2021
After completion of project (Compare findings . pre construction)
- d. Filter Press Project at Plant . Total Bid - \$563,000. . Ferri Contracting
Notice to Proceed July 6, 2021; 270-day contract - Update
- e. Generator Transfer Switch at Plant . Update
- f. Clair Manor . CCTV Inspection Complete - Update
- g. Office Parking Lot & Plant Paving Estimates . Engineers Estimates
- h. SR 70 Project . Final Utility Design . Update . Plan Finalized
License Agreement . Wheeling & Lake Erie Railroad
PENNDOT will pay initial fees, Railroad agreed to waive future fees
New Agreement to be prepared and submitted to Authority for approval
Note . 2 additional easements required to complete project

MOTION 6: Authorize flow monitoring to be completed in Todd Farm area for September and October 2021 to compare pre & post construction, as recommended by the Engineer.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Manown

MOTION 7: Authorize the Engineer to begin preparing Plans and Design for the sanitary sewer line extension project in reference to the proposed Willowbrook Development.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Manown

MOTION 8: Accept the Engineers Report for July 2021 as presented by KLH Engineers.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Manown

9. **Solicitor's Report:**

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

DISCUSS

- a. Appoint Appeals Board (Time of Sale) . Discuss
- b. Sunshine Act Revisions - Discuss
- c. Bond Rating . Update
- d. Easements . 51/70 Project . Condemnation Update

MOTION 9 -Accept the Solicitor's Report for July 2021 as presented by Gaitens, Tucceri & Nicholas, LLC.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Manown

10. **Manager's Report:**

Written report submitted by Authority Manager for consideration.

DISCUSS:

- a. Time of Sale . Testing started
- b. 2020 Audit complete . Motion to Accept and to Advertise

MOTION 10 . Authorize to accept the 2020 Audit as presented by Mark C. Turnley, CPA.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Manown

MOTION 11 . Authorize to advertise the 2020 Audit as presented by Mark C. Turnley, CPA.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Manown

MOTION 12: Accept the Managers Report for July 2021 as presented.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Manown

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

- a. Rehoboth Pump Station . Access . Proposed easement - No updates at this time.

12. **New Business:**

- a. Effective August 1, 2021 . Shop N Save Rostraver will no longer collect sewage payments. The Authority installed a Drop Box at the Office.

13. **Adjournment:**

MOTION 13: To Adjourn the Meeting of July 27, 2021.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Manown