ROSTRAVER TOWNSHIP SEWAGE AUTHORITY
MEETING MINUTES
REGULAR MEETING
JUNE 22, 2021

The Regular Meeting of the Rostraver Township Sewage Authority was called to order by Chairman, Dennis C. Manown, at 4:00 p.m., in the Rostraver Township Sewage Authority Administration Building, Rostraver Township, PA 15012.

Members present at the Authority as follows:
Dennis Manown, Chairman
William Ruozzi, Vice Chairman
William Callaway, Secretary
Ann Scott, Manager
Vic Kustra, Solicitor (on behalf of Romel Nicholas)

Members absent at the Meeting as follows;
Gary Dilmore, Assistant Secretary/Treasurer
Rudy Godzak, Treasurer
Dave Coldren, Engineer

SECRETARY'S REPORT:

Motion 1 *– A motion was made by Mr. Callaway to approve the minutes for the Regular Meeting of May 25, 2021 as presented. Seconded by Mr. Ruozzi.*

Vote:
Callaway – Yes Ruozzi – Yes Manown-Yes
Motion Carried

CITIZENS TO BE HEARD:

Let the Record show no citizens were present, nor submitted anything in writing.

CORRESPONDENCE, CHAIRMAN'S REPORT and BUSINESS REPORT:

The Pollock Run Operating Account Report was presented for approval.

Pollock Run General Operating Account Report

Motion 2 *– A motion was made by Mr. Ruozzi ratify the payments of bills in the amount of $147,981.64 for June 2021 Seconded by Mr. Callaway.*

Vote:
Callaway – Yes Ruozzi – Yes Manown-Yes
Motion Carried

Motion 3 - *A motion was made by Mr. Ruozzi to approve the Financial Report for the month ending May 2021. Seconded by Callaway.*

Vote:
Callaway – Yes Ruozzi – Yes Manown-Yes
Motion Carried

ENGINEER'S REPORT: KLH Engineers, Inc.

The written Engineer's Report was submitted by Dave Coldren, PE. A copy of the Monthly Report is attached hereto and made part of these minutes.

Chairman Manown noted, the Todd Farm Rehabilitation Project Contract 2020-2A work has been completed the sewer rehabilitation portion of the project. This includes; open cut, lining, lateral grouting and spot repairs. Payment Request No. 2 for $76,441 has been received by Standard Pipe Services and is on the agenda for consideration. The second contract, Manhole Rehabilitation began June 14, 2021.

Chairman Manown discussed with the Board the proposed License Agreement (No. 083859) between RTSA and Wheeling & Lake Erie Railroad for the PENNDOT 51/70 Project. He noted, after some discussion with the Engineer and Manager, the proposed agreement is placed on hold until clarification on several matters can be resolved. Ms. Scott & Mr. Coldren will make contact with PENNDOT to attempt to clarify some of the matters and bring to the Board next month for consideration.

Motion 4 - *A motion was made by Mr. Ruozzi to authorize Payment Request No. 2 in the amount of $76,441.00 to Standard Pipe Services for the Todd Farm Rehabilitation Project as recommended by the Engineer. Seconded by Callaway.*

Vote:
Callaway – Yes Ruozzi – Yes Manown-Yes
Motion Carried

Motion 5 *- A motion was made by Mr. Callaway to approve the Engineers' Report as presented for June 2021. Seconded by Mr. Ruozzi.*

Vote:
Callaway – Yes Ruozzi – Yes Manown-Yes
Motion Carried