



ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING – *PRELIMINARY*

OCTOBER 26, 2021

4:00 P.M.

(THIS MEETING IS RECORDED)

1. **Welcome – New Board Member – Brian Sokol**

Appointed by Township – October 6, 2021

2. **Roll Call:**

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

3. **REORGANIZATION – Request Nominations to Reorganize the Board**

(Chairman, Vice Chair, Secretary, Treasurer, Vice Sec/Treasurer)

MOTION 1: Authorize to Reorganize and appoint the RTSA Board;

_____.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

4. **Secretary's Report:**

MOTION 2: To approve the minutes of the Regular Meeting of September 28, 2021 as presented.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

5. **Citizens Comments:**

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

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

6. **Correspondence:**

7. **Chairman's Report:**

8. **Business Report:**

Pollock Run General Operating Account Report

MOTION 4: To ratify the payments of bills in the amount of \$183,046.05 for October 2021.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

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

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

9. **Engineer's Report**

Written report submitted by KLH Engineers for consideration.

DISCUSS

- a. Todd Farm Rehabilitation Project – Completed – Flow monitor installed – Update (KLH will compare findings – pre/post construction)
- b. Willowbrook Golf Course – New Development – Update
Preliminary Approval – Township – Final Approval – Late Fall
Engineer prepared preliminary plans to extend sanitary sewer line
Elimination of Pump Station
- c. Filter Press Project at Plant – Total Bid - \$563,000. – Ferri Contracting
Notice to Proceed July 6, 2021; 270-day contract - Update
- d. Generator Transfer Switch at Plant – Update
- e. Clair Manor – CCTV Inspection Complete - Update
- f. Dollar General – Development – SR 51 – HOP Permit - Discuss
- g. SR 70 Project – Final Utility Design – Update – Plan Finalized
 - License Agreement – Wheeling & Lake Erie Railroad
PENNDOT will pay all admin fees, Railroad agreed to waive future fees
New Agreement to be prepared and submitted to Authority for approval
 - Settlement Statement – Entered into September

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

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

10. **Solicitor's Report:**

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

DISCUSS

- a. Appoint Appeals Board (Time of Sale) – Discuss
- b. Rules and Regulations – Update - Discuss
- c. Easements – 51/70 Project – Condemnation Update

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

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

11. **Manager’s Report:**
Written report submitted by Authority Manager for consideration.

DISCUSS:

- a. DEP Plant Inspection – October 21, 2021

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

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

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

13. **New Business:**

14. **Adjournment:**

MOTION 9: To Adjourn the Meeting of October 26, 2021.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown