ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

1744 Rostraver Road, Belle Vernon, PA 15012 (724) 676-7670 FAX (724) 930-3401

REGULAR MEETING ï ***FINAL***
AUGUST 24, 2021
4:00 P.M.
(THIS MEETING IS RECORDED)

1. **Roll Call**:

_____ Callaway _____ Dilmore _____ Ruozzi _____ Manown

2. **Secretary's Report**:

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

_____ Callaway _____ Dilmore _____ Ruozzi _____ Manown

4. **Citizens Comments:**

MOTION 2: 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. **Chairmanôs Report**:
7. **Business Report:**

Pollock Run General Operating Account Report

MOTION 3: To ratify the payments of bills in the amount of $164,059.79 for August 2021.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Manown

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

_____ Callaway _____ Dilmore _____ Ruozzi _____ Manown

8. **Engineerôs Report**
Written report submitted by KLH Engineers for consideration.

DISCUSS

a. Todd Farm Rehabilitation Project ï Contract 2020-2A ï Standard Pipe (complete) ï Retainage - $8,716.00 (Final)
   Manhole Rehab (Contact 2020-2B) completed - $91,040 ï Final
b. Todd Farm Flow Monitoring ï September/October 2021
   (Compare findings ï pre construction)
c. Willowbrook Golf Course ï New Development ï Update
   Preliminary Approval ï Township ï Final Approval ï Late Fall
   Engineer working on plans to extend sanitary sewer line
   Elimination of Pump Station
d. Filter Press Project at Plant ï Total Bid - $563,000. ï Ferri Contracting
   Notice to Proceed July 6, 2021; 270-day contract - Update
e. Generator Transfer Switch at Plant ï Update
f. Clair Manor ï CCTV Inspection Complete - Update
g. Office Parking Lot & Plant Paving Estimates ï Engineers Estimates
h. SR 70 Project ï Final Utility Design ï Update ï Plan Finalized
   - License Agreement ï 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
   - Resolution 2021-07 ï PENNDOT Reimbursement ï 51/70 (Authorize)

MOTION 5: Approve Payment Request No. 3 & Final ï Contract 2021-2A Standard Pipe Services in the amount of $8,716.00 as recommended by the Engineer.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Manown

MOTION 6: Approve Payment Request No. 1 & Final - Contract 2021-2B Advanced Rehabilitation in the amount of $91,040 as recommended by the Engineer.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Manown

MOTION 7: Authorize adopt Resolution 2021-07 and enter into Reimbursement Agreement for the 51/70 PENNDOT Project as presented and recommended by the Engineer.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Manown

MOTION 8: Authorize release Performance Bond $210,960 for Marian Woodlands Phase 3 provided as Built Drawings submitted and a Maintenance Bond provided for $28,800 as recommended by the Engineer.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Manown

MOTION 9: Accept the Engineers Report for August 2021 as presented by KLH Engineers.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Manown

9. **Solicitorôs Report:**
Written report submitted by Gaitens, Tucceri & Nicholas, Esquire for consideration.

DISCUSS

a. Appoint Appeals Board (Time of Sale) ï Discuss
b. Bond Rating ï Update
c. Easements ï 51/70 Project ï Condemnation Update

MOTION 10 -Accept the Solicitorôs Report for August 2021 as presented by Gaitens, Tucceri & Nicholas, LLC.

__ Callaway _____ Dilmore _____ Ruozzi BT /F3 12 Tf 1 0 0 1 402.34 385.27