



ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING – **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. **Chairman's 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. **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 (Final)
Manhole Rehab (Contract 2020-2B) completed - \$91,040 – Final
- b. Todd Farm Flow Monitoring – September/October 2021
(Compare findings – pre construction)
- c. Willowbrook Golf Course – New Development – Update
Preliminary Approval – Township – Final Approval – Late Fall
Engineer working on plans to extend sanitary sewer line
Elimination of Pump Station
- 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 all admin fees, Railroad agreed to waive future fees
New Agreement to be prepared and submitted to Authority for approval
 - Resolution 2021-07 – PENNDOT Reimbursement – 51/70 (Authorize)

MOTION 5: Approve Payment Request No. 3 & Final – 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. **Solicitor's Report:**

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

DISCUSS

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

MOTION 10 -Accept the Solicitor's Report for August 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

- Proposed Right of Way Agreement – PENNDOT – Coal Hollow Road (Landslide Repair) – Waiting for agreement
- Paving – Airport and Collinsburg Pump Stations – Total Cost - \$14,270

MOTION 11 – Accept the proposed compromise on the sewage accounts/liens for the property located at 1036 Broad Avenue totaling \$14,759.48, and accepting \$10,000 as full payment, in the event of the sale from the current owner James C. Horan to Mark Molesky and Primetime Property, LLC.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Manown

MOTION 12 – Authorize enter into 48-month Retail Electric Supplier Agreement with MidAmerican Energy Services effective December 20, 2021 as brokered by Premier Power Solutions at a cost not to exceed \$.05016 kwh as presented.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Manown

MOTION 13: Accept the Managers Report for August 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. Drop Box installed at the Authority Offices. .
13. **Adjournment:**

MOTION 14: To Adjourn the Meeting of August 24, 2021.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Manown