



REGULAR MEETING È FINAL
NOVEMBER 23, 2021

4:00 P.M.

(THIS MEETING IS RECORDED)

1. **Roll Call:**

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

2. **Secretary's Report:**

MOTION 1: To approve the minutes of the Regular Meeting of October 26, 2021 as presented.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

3. **Citizens Comments:**

MOTION 2: 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

4. **Correspondence:**

5. **Chairman's Report:**

6. **Business Report:**

Pollock Run General Operating Account Report

MOTION 3: To ratify the payments of bills in the amount of \$180,655.80 for November 2021.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

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

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown



7. **9b[]bYYfDj F Ydcfh**

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 . Township
Engineer prepared preliminary plans to extend sanitary sewer line
Elimination of Pump Station . Preparing Listing of Easements required
- c. Filter Press Project at Plant . Total Bid - \$563,000. . Ferri Contracting
Notice to Proceed July 6, 2021; 270-day contract . Update
Repairs to belt press pump & rebuild of conveyor . Discussion
- d. Generator Transfer Switch at Plant . Update
- e. Clair Manor . CCTV Inspection Complete - Update
- f. SR 51/70 Project . Final Utility Design . Update . Plan Finalized
 - Utility Relation Reimbursement Agreement . PENNOT . Consider
 - License Agreement . Wheeling & Lake Erie Railroad
PENNDOT will pay all admin fees, Railroad agreed to waive future fees
New Agreement submitted to Authority for approval
- g. SR 70 Project . Arnold City Project . Meeting with PENNDOT-Update
Design & Construction Schedule
- h. SCADA Update . KLH preparing mapping of current system and
recommendations for upgrade . Meeting on December 21, 2021 at 3:00 pm

MOTION 5: Authorize the additional cost on the rebuild of the Belt Press Conveyor system for the Project as recommended by the Engineer.

_____ Callaway _____ Dilmore _____ Ruoizzi _____ Sokol _____ Manown

MOTION 6: Authorize enter into the Utility Relocation Reimbursement Agreement with PENNDOT for the 51/70 project, as presented by KLH Engineers.

_____ Callaway _____ Dilmore _____ Ruoizzi _____ Sokol _____ Manown

MOTION 7: Authorize enter into the License Agreement with the Wheeling and Lake Erie Railway regarding the PENNDOT 51/70 project, as presented by KLH Engineers.

_____ Callaway _____ Dilmore _____ Ruoizzi _____ Sokol _____ Manown

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

_____ Callaway _____ Dilmore _____ Ruoizzi _____ Sokol _____ Manown



8. **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 . Resolution Presented - Update
- c. Easements . 51/70 Project . Condemnation Update
Appraisal Report - Discuss

MOTION 9: Adopt Resolution No. 2021-08 . Amending RTSA the Rules and Regulations Effective November 23, 2021 as recommended by the Solicitor.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

MOTION 10 : Accept the appraised values OF \$3,100 for condemnation of the properties required for the 51/70 PENNDOT project as recommended by the Solicitor.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

MOTION 11 - Accept the Solicitor's Report for November 2021 as presented by Gaitens, Tucceri & Nicholas, LLC.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

9. **Authority Manager's Report:**

Written report submitted by Authority Manager for consideration.

DISCUSS:

- a. DEP Plant Inspection . October 21, 2021 . Response submitted
- b. 2022 Draft Budget . Prepared, Submitted for review, adoption in December

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

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

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

11. **New Business:**

12. **Adjournment:**

MOTION 13: To Adjourn the Meeting of November 23, 2021.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown