



ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING – **FINAL**

DECEMBER 21, 2021

4:00 P.M.

(THIS MEETING IS RECORDED)

1. **Roll Call:** (Regular Meeting)

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

2. **Secretary's Report:**

MOTION 1: To approve the minutes of the Regular Meeting of November 23, 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 \$194,964.33 for December 2021.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

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

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown



7. **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 – Township
Engineer prepared Plans for Authority to extend main sanitary sewer line
Elimination of Pump Station – Easements mailed to residents – (6 total)
- c. Filter Press Project at Plant – Total Bid - \$563,000. – Ferri Contracting
Notice to Proceed July 6, 2021; 270-day contract – Update
Repairs to conveyor – Manufacturer/Pricing – Discussion
- d. Old Press System – Trade In or Put for sale on Municibid - Discuss
- e. Generator Transfer Switch at Plant – Update
- f. Clair Manor – CCTV Inspection Complete - Update
- g. SR 51/70 Project – Final Utility Design – Update – Plan Finalized
- h. SR 70 Project – Arnold City Project – Meeting with PENNDOT-Update
Design & Construction Schedule
- i. SCADA Update – KLH preparing mapping of current system and
recommendations for upgrade – Presentation moved to January 2022.

MOTION 5: Accept the Engineers Report for December 2021 as presented by KLH Engineers.

_____ Callaway _____ Dilmore _____ Ruozzi _____ 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. Easements – 51/70 Project – Condemnation Update
(Escrowed - \$3,100 completed)

MOTION 6 - Accept the Solicitor's Report for December 2021 as presented by Gaitens, Tucceri & Nicholas, LLC.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown



9. **Manager's Report:**

Written report submitted by Authority Manager for consideration.

DISCUSS:

- a. DEP Plant Inspection – October 21, 2021 – Response submitted (No reply DEP)

MOTION 7: Approve 2022 Budget as presented.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

MOTION 8: Authorize to Advertise the 2022 Meeting Schedule (4th Tuesday of each month, exception – December – 3rd Tuesday).

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

Note – Next Meeting – Reorganization Meeting, Tuesday, January 25, 2022, 4:00 pm.
Immediately followed by the Regular Meeting

MOTION 9 - Accept the Managers Report for December 2021 as presented

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

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

11. **New Business:**

12. **Adjournment:**

MOTION 10: To Adjourn the Meeting of December 21, 2021.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

