



REGULAR MEETING È FINAL
APRIL 28, 2020
4:00 P.M.
(THIS MEETING IS RECORDED)

1. **Roll Call:**

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

Chairman notes . Board Members Attending Meeting Remotely

2. **Secretary's Report:**

MOTION 1: To approve the minutes of the Regular Meeting of March 24, 2020 as presented.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

3. **Citizens Comments:**

MOTION 2: To open the floor for Citizen wishing to speak before the Board regarding any matter appearing on the Agenda.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

4. **Correspondence:**

5. **Chairman's Report:**

6. **Business Report:**

In March the Board enacted measures to assist with the anticipated economic impact on residents of Rostratver amid the Pandemic, and authorized to Waive Penalties and Interest in March, 2020.

MOTION 3 È Ratify the adoption of Declaration of Disaster Emergency 1-2020, effective April 1, 2020 regarding pandemic (COVID-19) as recommended by the Solicitor.

_____ Godzak _____ Callaway _____ Dilmore

_____ Ruozzi _____ Manown

Page 2
Agenda April 28, 2020

Board may consider waiving Penalties and Interest in April 2020 due to the COVID-19 Pandemic.

Pollock Run General Operating Account Report

MOTION 4: To ratify the payments of bills in the amount of \$1814,627.25 For April 2020.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

MOTION 5: To Accept the Financial Reports as submitted for March 2020.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

7. **9b[]bYfDgFYdcfh- KLH:**
DISCUSS

- a. NPDES Permit . Update
- b. ICEAS Control System Upgrade at Plant . (Sanitaire) - Update
Option Adder 1 - DO Probes and Control System Upgrades
- c. O&M Project . Todd Farm Rehabilitation Project - Grant Application Submitted
DCED to award grants July 14, 2020; Flow monitor . installed 2/28/2020
Review and Discuss Flow Data
- d. Willowbrook Drive . Sewer Line Project - Jet Jack . Completed
Private portion - \$39,500. Begin work ASAP, after Pandemic
- e. PNC Bank . Willowbrook Plaza . Begin work when permitted
- f. Cedar Creek Estates Phase 2 . Begin work when permitted (May 1 possible)
- g. Marian Woodlands Phase 2 . Begin work when permitted (May 1 possible)

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

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

8. **Solicitor's Report:**
DISCUSS

- a. COVID-19 Update; Including Public Statement, Resolution, Authority Office, Union Employees, Public Safety of Residents

MOTION 7: Accept the Solicitor's Report as presented by Gaitens, Tucceri & Nicholas, LLC.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

9. **Manager's Report:**

MOTION 8: Accept the Managers Report as presented.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

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

11. **New Business:**

12. **Adjournment:**

MOTION 9: To Adjourn the Meeting of April 28, 2020.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown