



**REGULAR MEETING ~~E~~ PRELIMINARY
JANUARY 25, 2022**

4:00 P.M. (Immediately following the Reorganization Meeting)
(THIS MEETING IS RECORDED)

3:00 pm . Special Presentation . KLH Engineering . Upgrade SCADA System
Immediately following presentation . Reorganization Meeting, followed by the
Regular meeting of the Board.

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 December 21, 2021,
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 \$190,947.03 for January
2022.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown



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

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

7. **9b[]bYYfD FYdcfh**

Written report submitted by KLH Engineers for consideration.

DISCUSS

- a. Filter Press Project at Plant . Total Bid - \$563,000. . Ferri Contracting
Press delivered 1.12.2022 . Start Up 1.24.2022
Repairs to conveyor . Manufacturer/Pricing . Pricing/Recommendation
Payment Request No. 1 - \$420,975.00
- b. Todd Farm Rehabilitation Project . Completed . Flow monitor installed .
Update (KLH will compare findings . pre/post construction)
- c. 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 easements; 1 returned . 1 to be returned)
Nothing from Winery on easement
- d. Old Press System . Trade In or Put for sale on Municibid . In Progress
- 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. Cedar Creek Phase 3 . Plans submitted and reviewed by Engineer.
Comments made and returned for revision.

MOTION 5: Authorize Payment Request No. 1 in the amount of \$420,975.00 to
Ferri Contracting for the Belt Filter Press Project as recommended by the Engineer.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

MOTION 6: Accept the Engineers Report for January 2022 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)
- c. COVID Policy - Discuss

MOTION 7 - Accept the Solicitor's Report for January 2022 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 (No reply DEP)
- b. PENNDOT Reimbursement . 51/70 Project - \$85,250 received 1.25.2022
Reimbursement . Engineering, Legal and Tap In Fees
- c. Time of Sale . Unable to complete testing . Resident requests refund application
fee - \$175
- d. Low Income Household Water Assistance Program (LIHWAP)
Program Runs 1.4.2022 through 12.31.2023 or until funding is exhausted

Motion 8 . Authorize to participate in the LIHWAP Program for Low Income Household Water Assistance Program through Department of Human Services as presented.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

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 January 25, 2022.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown