

ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

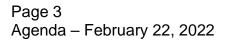
REGULAR MEETING – FINAL FEBRUARY 22, 2022

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 Reorganization Meeting of January 25, 2022 as presented.						
	Callaway	Dilmore	Ruozzi	Sokol	Manown		
	MOTION 2: To appr presented.	ove the minutes	of the Regular M	eeting of Janua	ry 25, 2022 as		
	Callaway	Dilmore	Ruozzi	Sokol	Manown		
3.	Citizens Comments:						
	MOTION 3 : 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 4 : To ratify the payments of bills in the amount of \$186,353.04 for February 2022.						
	Callaway	Dilmore	Ruozzi	Sokol	Manown		



	_ Callaway	Dilmore _	Ruozzi	Sokol	Manown		
Engir	neer's Report						
Writte	tten 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						
	Payment Request No. 2 - \$71,965.00						
	Authorize Change Order #1 - Modifications to aluminum grating						
b.		g – Statewide Gra					
	Security, Willowbrook sewer extension, SCAOA System						
	Adopt Resolution – Per each grant application						
	SCADA Proposal - Discuss						
a.	Todd Farm Rehabilitation Project – Completed – Flow monitor installed –						
_	Update (KLH will compare findings – pre/post construction) - Discuss						
€.	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						
f.	Old Press System – Put for sale on Municibid – Update						
	g. Generator Transfer Switch at Plant – Update						
ĥ.	h. Clair Manor – CCTV Inspection Complete - Update						
i.	i. SR 51/70 Project – Final Utility Design – Update – Plan Finalized						
	Railroad Agreement – First Amendment to License Agreement Approve						
j. SR 70 Project – Arnold City Project – Meeting with PENNDOT-Update							
	Design & Construction Schedule						
k.	. Cedar Creek Phase 3 – Plans submitted and reviewed by Engineer.						
	Work to be	egin in Summer 2	2022				
MOTI	ON C. Author	iza Daymant Daa	uuaat Na Oin tha	amount of ¢74	OCE 00 to		
		•	luest No. 2 in the ess Project as re				
rem	Contracting for	the belt filter fi	ess Froject as re	commended by	the Engineer.		
	Callaway	Dilmore	Ruozzi	Sokol	Manown		
моті	ON 7: Author	ize Change Orde	r No. 1 for modifi	cations to alumi	num grating fo		
			mended by the E		5 5		
			_				
	Callaway	Dilmore _	Ruozzi	Sakal	Manayan		





Callaway	Dilmore	Ruozzi	Sokol	Manowan
MOTION 9: Approve & Lake Erie Railway				2539 – Wheelin
Callaway	Dilmore	Ruozzi	Sokol	Manowan
MOTION 10: Accep Engineers.	t the Engineers I	Report for Februa	ıry 2022 as pres	sented by KLH
Callaway	Dilmore	Ruozzi	Sokol	Manown
b. Easements – (Escrowed - COVID Policy MOTION 11 - Accep Tucceri & Nicholas, L	\$3,100 completed - Discuss (See left the Solicitor's F	ed) Memorandum)		ented by Gaiter
Callaway	Dilmore	Ruozzi	Sokol	Manown
Manager's Report: Written report submit	ted by Authority	Manager for cons	sideration.	
DISCUSS: a. DEP Plant Ins b. Authority partic Assistance Pro c. Township New	cipating LIHWAP	Program – Low Authority Office fo	Income Househ or Detail).	nold Water
MOTION 12 - Accep	t the Managers F	Report for Februa	ry 2022 as pres	sented

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10.	Old Business: (DISCUSSION)

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11.	New Business:					
	Executive Session – Personnel Matters					
	MOTION 13 – Authorize for the Authority Board to enter into an executive session regarding personnel matters.					
	Callaway	Dilmore	Ruozzi	Sokol	Manown	
	MOTION 14 – Authorize for the Authority Board to return to the regular meeting.					
	Callaway	Dilmore	Ruozzi	Sokol	_ Manown	
12.	Adjournment:					
	MOTION 15: To Adjourn the Meeting of February 22, 2022.					
	Callaway	Dilmore	Ruozzi	Sokol	_ Manown	