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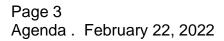
## REGULAR MEETING **Ë** FINAL FEBRUARY 22, 2022

4:00 P.M. (THIS MEETING IS RECORDED)

1.	Roll Call: (Regular M	Roll Call: (Regular Meeting)					
	Callaway	Dilmore	Ruozzi	Sokol	Manown		
2.	Secretary's Report:						
	<b>MOTION 1:</b> To approve the minutes of the Reorganization Meeting of January 25, 2022 as presented.						
	Callaway	Dilmore	Ruozzi	Sokol	Manown		
	<b>MOTION 2:</b> To approve the minutes of the Regular Meeting of January 25, 2022 as presented.						
	Callaway	Dilmore	Ruozzi	Sokol	Manown		
3.	Citizens Comments:						
	<b>MOTION 3</b> : 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 By Report:						
6.	Business Report:						
	Pollock Run General Operating Account Report						
	<b>MOTION 4</b> : To ratify the payments of bills in the amount of \$186,353.04 for February 2022.						
	Callaway	Dilmore	Ruozzi	Sokol	Manown		



	_ Callaway	Dilmore	Ruoz	zi	_ Sokol	Manown	
9b[]k	oYYfBg'FYdcf	'n					
Writte	en report subr	mitted by KLH E	ngineers for o	consideration	on.		
	DISCUSS						
a.		Project at Plant				racting	
		elivered 1.12.202	•				
	•	t Request No. 2					
L		ze Change Orde			iluminum gra	ating	
D.		ng . Statewide			Cyatam		
		, Willowbrook se			System		
C		esolution . Per oposal - Discuss		phication			
		Rehabilitation F		nleted Fl	ow monitor i	installed	
u.		(KLH will compa					
e.						000.00	
	e. Willowbrook Golf Course . New Development . Update Preliminary Approval . Township . Final Approval . Township						
	Engineer prepared Plans for Authority to extend main sanitary sewer line						
	Eliminati	on of Pump Sta	tion . Easem	ents mailed	d to residents	S	
	`	easements; 1 ref		oe returned	(k		
		from Winery on			_		
		System . Put for			late		
_	g. Generator Transfer Switch at Plant . Update h. Clair Manor . CCTV Inspection Complete - Update						
_							
I.	<ul> <li>i. SR 51/70 Project . Final Utility Design . Update . Plan Finalized</li> <li>Railroad Agreement . First Amendment to License Agreement Approve</li> </ul>						
i		ect . Arnold City					
J.		& Construction S		cuing with i	LININDO 1-0	Jpuale	
k		k Phase 3.Pla		and review	ed by Engin	neer	
		begin in Summe			od by Engin		
		3	-				
MOTI	ON 6: Auth	orize Payment F	Request No. 2	in the amo	ount of \$71,9	965.00 to	
Ferri	Contracting for	or the Belt Filter	Press Projec	t as recom	mended by t	he Engineer.	
	_ Callaway	Dilmore	Ruoz	ːzi	_ Sokol	Manown	
		. 01		11.61			
		orize Change O				num grating fo	
ine B	eit Fiiter Pres	s Project as rec	ommended by	y tne Engir	ieer.		





IOTION 8: Adopt Resolution No. 2022-01(02, 03) one for each of the Local Share count Grant Application to be submitted (Statewide) on behalf of the Authority.						
Callaway Dilmore Ruozzi Sokol Manowan						
<b>MOTION 9:</b> Approve First Amendment to License Agreement No. 952539. Wheeling & Lake Erie Railway for the 51/70 Project, as presented.						
Callaway Dilmore Ruozzi Sokol Manowan						
<b>MOTION 10:</b> Accept the Engineers Report for February 2022 as presented by KLH Engineers.						
Callaway Dilmore Ruozzi Sokol Manown						
Solicitof Report: Written report submitted by Gaitens, Tucceri & Nicholas, Esquire for consideration.						
a. Appoint Appeals Board (Time of Sale) . Discuss b. Easements . 51/70 Project . Condemnation Update						
<b>MOTION 11</b> - Accept the Solicitors Report for February 2022 as presented by Gaitens Tucceri & Nicholas, LLC.						
Callaway Dilmore Ruozzi Sokol Manown						
A UbU Yf						
<ul> <li>DISCUSS:</li> <li>a. DEP Plant Inspection. October 21, 2021. Response submitted (No reply DEP)</li> <li>b. Authority participating LIHWAP Program. Low Income Household Water Assistance Program (Contact Authority Office for Detail).</li> <li>c. Township New Property. 495 Finley Road. Bill for Sewage - Discuss</li> </ul>						
MOTION 12 - Accept the Managers Report for February 2022 as presented						
Callaway Dilmore Ruozzi Sokol Manown						

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10.	Old Business:	(DISCUSSION)
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10.	Old Business: (DISCUSSION)							
11.	New Business:	New Business:						
	Executive Session Ë Personnel Matters							
	<b>MOTION 13</b> . Authorize for the Authority Board to enter into an executive session regarding personnel matters.							
	Callaway Dili	more	Ruozzi	Sokol	Manown			
	MOTION 14. Authorize for the Authority Board to return to the regular meeting.							
	Callaway Dili	more	Ruozzi	Sokol	Manown			
12.	Adjournment:							
	MOTION 15: To Adjourn the Meeting of February 22, 2022.							

\_\_\_\_\_ Callaway \_\_\_\_ Dilmore \_\_\_\_ Ruozzi \_\_\_\_ Sokol \_\_\_\_ Manown