



?

?

?

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 approve the minutes of the Regular Meeting of January 25, 2022 as presented.

\_\_\_\_\_ 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



**MOTION 5:** To Accept the Financial Reports as submitted for January 2022.

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

7. **9b[ ]bYYf[ ]F Ydcfh**

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  
Payment Request No. 2 - \$71,965.00  
Authorize Change Order #1 - Modifications to aluminum grating
- b. LSA Funding . Statewide Grant Application .  
Security, Willowbrook sewer extension, SCAOA System  
Adopt Resolution . Per each grant application
- c. SCADA Proposal - Discuss
- d. Todd Farm Rehabilitation Project . Completed . Flow monitor installed .  
Update (KLH will compare findings . pre/post construction) - Discuss
- e. 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
- h. Clair Manor . CCTV Inspection Complete - Update
- 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 begin in Summer 2022

**MOTION 6:** Authorize Payment Request No. 2 in the amount of \$71,965.00 to Ferri Contracting for the Belt Filter Press Project as recommended by the Engineer.

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

**MOTION 7:** Authorize Change Order No. 1 for modifications to aluminum grating for the Belt Filter Press Project as recommended by the Engineer.

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



**MOTION 8:** Adopt Resolution No. 2022-01(02, 03..) one for each of the Local Share Account Grant Application to be submitted (Statewide) on behalf of the Authority.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Ruozzi \_\_\_\_\_ Sokol \_\_\_\_\_ Manowan

**MOTION 9:** Approve First Amendment to License Agreement No. 952539 . Wheeling & Lake Erie Railway for the 51/70 Project, as presented.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Ruozzi \_\_\_\_\_ Sokol \_\_\_\_\_ Manowan

**MOTION 10:** Accept the Engineers Report for February 2022 as presented by KLH Engineers.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Ruozzi \_\_\_\_\_ Sokol \_\_\_\_\_ Manowan

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 (See Memorandum)

**MOTION 11** - Accept the Solicitor's Report for February 2022 as presented by Gaitens, Tucceri & Nicholas, LLC.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Ruozzi \_\_\_\_\_ Sokol \_\_\_\_\_ Manowan

9. **Authority's Report:**

Written report submitted by Authority Manager for consideration.

DISCUSS:

- a. DEP Plant Inspection . October 21, 2021 . Response submitted (No reply DEP)
- b. Authority participating LIHWAP Program . Low Income Household Water Assistance Program (Contact Authority Office for Detail).
- c. Township New Property . 495 Finley Road . Bill for Sewage - Discuss

**MOTION 12** - Accept the Managers Report for February 2022 as presented

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Ruozzi \_\_\_\_\_ Sokol \_\_\_\_\_ Manowan



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

11. **New Business:**

**Executive Session** **E** 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