ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

1744 Rostraver Road, Belle Vernon, PA 15012 (724) 676-7670, FAX (724) 929-3401

REGULAR MEETING ï ***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. **Chairmanôs 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. **Engineerôs Report**

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
   Pre