



## ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

### REGULAR MEETING – ***FINAL***

***APRIL 26, 2022***

4:00 P.M.

(THIS MEETING IS RECORDED)

1. **Roll Call:** (Regular Meeting)

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

2. **Secretary's Report:**

**MOTION 1:** To approve the minutes of the Regular Meeting of March 22, 2022 as presented.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ 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 \_\_\_\_\_ 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 \$178,800.2 for April 2022.

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

**MOTION 4:** To Accept the Financial Reports as submitted for March 2022.

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



**7. Engineer's Report**

Written report submitted by KLH Engineers for consideration.

**DISCUSS**

- a. Filter Press Project at Plant . Total Bid - \$563,000. . Ferri Contracting Retainage being held - \$5,257.59; Payment Request No. 4 & Final (Release retainage - \$5,257.59).
- b. Filter Cake Conveyor Belt . (Removed from original Press Project) Options (Replace/Rehab) . KLH Recommends Complete Replacement - \$90,000 . (less exterior support) WC Weill . Discuss (Proprietary equipment)
- c. 2022 Paving Project (Discuss) . Authorize Engineer to prepare plans and specs
- d. Willowbrook Golf Course . New Development . Update Preliminary Approval . Township . Finalizing roof water collection system. Submit final plan for approval by Township in April.
- e. Discuss . Willowbrook Sewer Line Extension Project, - Engineer prepared Plans to extend main & eliminate Willowbrook pump station. Discuss - Option to move proposed line other side of creek . Est. Additional Cost - \$38,390. Project requires 6 easements . 2 received
- f. Security . Office and Plant . KLH preparing a report (Site meetings 4/5 & 4/19)
- g. Generator Transfer Switch Project at Plant . update . Information sent to ABB (formerly GE) to review.
- h. SR 51/70 Project . Final Utility Design . Update . Plan Finalized Bid Opening . April 28, Anticipated Notice to Proceed . June 13, 2022
- i. SR 70 Project . Arnold City Project . Meeting with PENNDOT-Update Design & Construction Schedule
- j. Cedar Creek Phase 3 . Plans submitted and reviewed by Engineer. Preliminary Subdivision . Needs to be approved by Township.
- k. New Development . Todd Woodlands

**MOTION 5:** Authorize Payment Request No. 4 & Final, Ferri Contracting, in the amount of \$5,257.59 (release of retainage) for the Belt Filter Press Project, as recommended by the Engineer.

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

**MOTION 6:** Authorize the Engineer to begin preparing Plans and Specifications for the 2022 Paving Project on a hourly basis with a not to exceed cost of \$3,500, as recommended.

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



**MOTION 7:** Accept the Engineers Report for April 2022 as presented by KLH Engineers.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ 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) . Discuss (Board of Viewers)
- c. COVID Policy . Discuss (See Memorandum)
- d. Kenneth Drive Emergency Sewer Repair . Atlantic Broadband - Discuss

**MOTION 8:** Authorize the sale of the 1999 Harbon Sewer Jetter Trailer to Mount Thor Holdings, as is, in the amount of \$7,500 as agreed price to Mount Thor Holdings

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

**MOTION 9:** Having advertised MuniBid for a period of two (2) months and receiving no offers, authorize to ~~scrap~~ the old Belt Press and allow Webster Metals to pick up and dispose.

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

**MOTION 10:** Accept the Solicitor's Report for April 2022 as presented by Gaitens, Tucceri & Nicholas, LLC.

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

**9. Manager's Report:**

Written report submitted by Authority Manager for consideration.

**DISCUSS:**

- a. DEP Plant Inspection . October 21, 2021 . Response submitted (No reply)
- b. Authority participating LIHWAP Program . Low Income Household Water Assistance Program (Contact Authority Office for Detail).
- c. Electrical Distribution Inspection completed at Plant . FTBA Consultant on site, will provide recommendations on required upgrades.



- d. GIS Proposal . PA Rural Water \$24,800 . Discuss
- e. Invoice Cloud . Payment Portal . Discuss
- f. Ivy Lane Complaint . Donald Singer (Lateral Inspection Fee)

**MOTION 11:** Accept the Managers Report for April 2022 as presented.

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

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

11. **New Business:**

12. **Adjournment:**

**MOTION 12:** To Adjourn the Meeting of April 26, 2022.

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