

ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING – FINAL MAY 24, 2022

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

3:45 PM – Special Presentation – Invoice Cloud (Conference Call)

WELCOME – New Board Member – Stephen Morgan Appointed by the Township, May 4, 2022

Callaway	Dilmore	Morgan	Sokol	Manown
REORGANIZATION (Chairman, Vice C	-	nations to Reorga Freasurer, Vice Se		d
MOTION 1: Authorize Vice Chair, Secretary	_			airman,
Callaway	Dilmore	Morgan	Sokol	Manown
Secretary's Report:				
MOTION 2: To appr	rove the minutes	of the Regular Mee	eting of April 26	, 2022 as
MOTION 2: To appr		· ·		
MOTION 2: To appropresented Callaway	Dilmore	· ·		
MOTION 2: To appropresented. Callaway Citizens Comments MOTION 3: To oper regarding any matters	Dilmore : n the floor to any	Morgan citizen wishing to s	Sokol	Manown
MOTION 2: To appropresented. Callaway Citizens Comments MOTION 3: To oper	Dilmore : n the floor to any s appearing on th	Morgan citizen wishing to s e Agenda only.	Sokolspeak before the	Manown



7. Business Report:

Pollock Run General Operating	i Account Rebor
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MOTION 4 : 7 May 2022.	Γο ratify the pa	yments of bills	in the amount of \$	5183,446.17 fo	r
Callaw	vay Dil	lmore	_ Morgan	Sokol	Manown
MOTION 5:	To Accept the	Financial Rep	orts as submitted fo	or April 2022.	
Callav	vay Dil	more	_ Morgan	Sokol	Manown

8. Engineer's Report

Written report submitted by KLH Engineers for consideration.

DISCUSS

- a. Capital Improvement Plan Five Year Discuss
- Filter Cake Conveyor Belt (Removed from original Press Project)
 Options (Replace/Rehab) KLH Recommends Complete Replacement Rebuild - \$65,000; New - \$90,000; New (different brand) - \$90,000 KLH prepare/submit for consideration - proprietary letter
- c. 2022 Paving Project (Discuss) Engineers Estimate Plans and Specifications Authorize to Advertise
- d. Willowbrook Golf Course New Development Update
 Preliminary Approval Township Finalizing roof water collection system.
 Submit final plan for approval by Township approximately May or June.
- e. Willowbrook Sewer Line Extension Project, Engineer prepared Plans extend main & eliminate Willowbrook pump station. Project requires 6 easements, 2 easements received
- f. Security Office and Plant KLH preparing a report (Site meetings 4/5 & 4/19)
 Update Report near completion
- g. Generator Transfer Switch Project at Plant update Information sent to ABB (formerly GE) to review. On site 5/19/2022
- h. SR 51/70 Project Final Utility Design Update Plan Finalized Bid Awarded – Golden Triangle Construction; Anticipated Notice to Proceed – June 13, 2022; Utility Construction Meeting – 5.26.2022
- SR 70 Project Arnold City Project Meeting with PENNDOT-Update Design & Construction Schedule



		d Filter Cake Conve ommended by the E	•	0	at a cost o
	Callaway	Dilmore	Morgan	Sokol	Manown
		orize to advertise the ended by the Engir	•	cifications for the	2022 Paving
	Callaway	Dilmore	Morgan	Sokol	Manown
	MOTION 8: Acce Engineers.	pt the Engineers Re	eport for May 202	2 as presented b	y KLH
	Callaway	Dilmore	Morgan	Sokol	Manown
8. So	licitor's Report: Written report subr	nitted by Gaitens, T	ucceri & Nicholas	s, Esquire for co	nsideration.
	(Escrowed b. COVID Poli	– 51/70 Project – C d - \$3,100 complete cy – Discuss (See N Lateral Inspection F	ed) – Discuss (Boa Memorandum)	ard of Viewers)	
	MOTION 9: Acce Tucceri & Nicholas	pt the Solicitor's Re , LLC.	port for May 2022	2 as presented b	y Gaitens,
	Callaway	Dilmore	Morgan	Sokol	Manown
9.	Manager's Report Written report subr	t: nitted by Authority I	Manager for consi	deration.	

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 submitted proposal April; Second proposal to be received by AIMM Services. Consultants on site to provide a second recommendations for compliance and upgrade.
- d. GIS Contract entered into, work to begin 6-6-2022
- e. Invoice Cloud Payment Portal Discuss
- f. Coal Hollow Road PENNDOT Hill Stabilization Project Update

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	MOTION 10: Accept the Managers Report for May 2022 as presented.					
	Callaway	Dilmore	Morgan	Sokol	Manown	
10.	Old Business: (DISC	CUSSION)				
11.	New Business:					
12.	Adjournment:					
	MOTION 11: To Adjourn the Meeting of May 24, 2022.					
	Callaway	Dilmore	Morgan	Sokol	Manown	