



ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING – FINAL

MAY 26, 2020

4:00 P.M.

(THIS MEETING IS RECORDED)

1. Roll Call:

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

Chairman notes – Board Members Attending Meeting Remotely

2. Secretary's Report:

MOTION 1: To approve the minutes of the Regular Meeting of April 28, 2020 as presented.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

3. Citizens Comments:

MOTION 2: To open the floor for Citizen wishing to speak before the Board regarding any matter appearing on the Agenda.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

4. Correspondence:

5. Chairman's Report:

6. Business Report:

In March the Board enacted measures to assist with the anticipated economic impact on residents of Rostraver amid the Pandemic. Note a Declaration of Disaster Emergency 1-2020 was adopted at the April Meeting. RTSA following emergency protocols.

Pollock Run General Operating Account Report

MOTION 3: To ratify the payments of bills in the amount of \$165,905.38 for May 2020.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

MOTION 4: To Accept the Financial Reports as submitted for April 2020.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

7. **Engineer's Report - KLH:**

DISCUSS

- a. NPDES Permit – Update
- b. ICEAS Control System Upgrade at Plant – (Sanitaire) - Update
Option Adder 1 - DO Probes and Control System Upgrades
(Work began – 5.19.2020)
- c. O&M Project – Todd Farm Rehabilitation Project - Grant Application Submitted
DCED sent email – *Grant Awards moved to September 2020*;
Flow monitor – installed 2.28.2020; Review and Discuss Flow Data
- d. Discuss – CCTV & Cleaning - Clair Manor area (2020 project)
- e. Willowbrook Drive – Sewer Line Project - Jet Jack – Completed
Private portion - \$39,500 (Escrow received). Work began 5.18.2020
- f. PNC Bank – Willowbrook Plaza – Begin work when permitted
- g. Cedar Creek Estates Phase 2 – Begin work when permitted (June)
- h. Marian Woodlands Phase 2 – Begin work May, 2020 (4 new taps)
- i. SR 70 Project – Skype Meeting with PENNDOT – Final Utility Design
KLH Proposal – Survey, Design Engineering and Permitting Services

MOTION 5: Authorize Engineer to begin preparing plans 2020 Proposed CCTV & Cleaning Project – Clair Manor area sewers, as part of the continued Capital Improvement Plan.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

MOTION 6: Accept KLH Proposal for the SR 70, Section E-10, Survey, Design Engineering & Permitting Services in the amount of \$24,400 as presented. Improvement Plan.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

MOTION 7: Accept the Engineers Report as presented by KLH Engineers.

_____ Godzak	_____ Callaway	_____ Dilmore
_____ Ruozzi	_____ Manown	

8. **Solicitor's Report:**

DISCUSS

- a. COVID-19 Update; Including Public Statement, Resolution, Authority Office, Union Employees, Public Safety of Residents – Update
- b. Time of Sale Resolutions – Update

MOTION 8: Accept the Solicitor's Report as presented by Gaitens, Tucceri & Nicholas, LLC.

_____ Godzak	_____ Callaway	_____ Dilmore
_____ Ruozzi	_____ Manown	

9. **Manager's Report:**

MOTION 9: Authorize enter into three-year Planned Inspection Service Agreement with WC Weil (Collinsburg, Fellsburg and West McLain Pump Stations) for a semi-annual inspection at a total agreement cost of \$12,600.

_____ Godzak	_____ Callaway	_____ Dilmore
_____ Ruozzi	_____ Manown	

MOTION 10: Authorize enter into three-year Agreement – Premiere Power Solutions for Natural Gas.

_____ Godzak	_____ Callaway	_____ Dilmore
_____ Ruozzi	_____ Manown	

MOTION 11: Authorize Reduce the Letter of Credit – Marian Woodlands – Phase 2 by \$52,081 – New Letter of Credit - \$125,000 as reviewed and recommended by the Engineer.

_____ Godzak	_____ Callaway	_____ Dilmore
_____ Ruozzi	_____ Manown	

MOTION 12: Accept the Managers Report as presented.

_____ Godzak	_____ Callaway	_____ Dilmore
_____ Ruozzi	_____ Manown	

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

11. **New Business:**

12. **Adjournment:**

MOTION 13: To Adjourn the Meeting of May 26, 2020.

_____ Godzak	_____ Callaway	_____ Dilmore
_____ Ruozzi	_____ Manown	