



## **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	