



ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

1744 Rostraver Road, Belle Vernon, PA 15012 ~~(724)-930-7367~~, ~~930~~ (724)-9301

REGULAR MEETING **È FINAL**

JUNE 28, 2033

4:00 P.M.

(THIS MEETING IS RECORDED)

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

_____ Callaway _____ Dilmore _____ Morgan _____ Sokol _____ Manown

2. **Secretary's Report:**

MOTION 1: To approve the minutes of the Regular Meeting of May 24, 2022 as presented.

_____ Callaway _____ Dilmore _____ Morgan _____ 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 _____ Morgan _____ 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 \$212,874.07 for June 2022.

_____ Callaway _____ Dilmore _____ Morgan _____ Sokol _____ Manown

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

_____ Callaway _____ Dilmore _____ Morgan _____ Sokol _____ Manown



7. **9b[]bYfDj F Ydcfh**

Written report submitted by KLH Engineers for consideration.

DISCUSS

- a. Capital Improvement Plan . Five Year - Discuss
- b. Filter Cake Conveyor Belt . (Removed from original Press Project)
KLH Recommends Complete Replacement New - \$90,000 Authorized May
Price Increase \$103,509 cost plus installation (Costars) Discuss
- c. 2022 Paving Project (Discuss) . May 2022, authorized advertise Plans and
Specs; Bid Opening anticipated . July 26, 2022
- d. Electrical Distribution Inspection completed at Plant . FTBA submitted proposal
April; Second proposal by Eaton . Engineer reviewing and will provide
recommendation.
- e. Willowbrook Golf Course . New Development . Update
Preliminary Approval . Township . Finalizing roof water collection system.
Submit final plan for approval by Township approximately June/July
- f. Willowbrook Sewer Line Extension Project, - Engineer prepared Plans - extend
main & eliminate Willowbrook pump station. Project requires 6 easements,
2 easements received
- g. Security . Office and Plant . KLH preparing a report (Site meetings 4/5 & 4/19)
Update . Report near completion
- h. Generator Transfer Switch Project at Plant . update . Information sent to ABB
(formerly GE) to review. On site 5/19/2022. Proposal . July 2022.
- i. 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 . 6.23.2022
- j. SR 70 Project . Arnold City Project . Meeting with PENNDOT-Update
Design & Construction Schedule

MOTION 5: Accept the Engineers Report for June 2022 as presented by KLH Engineers.

_____ Callaway _____ Dilmore _____ Morgan _____ Sokol _____ Manown

8. **SolicitofDj Report:**

Written report submitted by Gaitens, Tucceri & Nicholas, Esquire for consideration.

DISCUSS

- a. Easements . 51/70 Project . Condemnation Update
(Escrowed - \$3,100 completed) . Discuss (Board of Viewers)
- b. COVID Policy . Discuss (See Memorandum)
- c. Dye Test & Lateral Inspection . Options

