ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

1744 Rostraver Road, Belle Vernon, PA 15012 (724) 667-7630 FAX (724) 929-3401

REGULAR MEETING ï ***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. **Chairmanôs 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. **Engineerôs Report**
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