



ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING – **FINAL**

July 26, 2022

4:00 P.M.

(THIS MEETING IS RECORDED)

3:30 pm - KLH Discussion – Security System Study (Shawn Wenger)

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 June 26, 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 \$197,678.77 for July 2022.

_____ Callaway _____ Dilmore _____ Morgan _____ Sokol _____ Manown

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

_____ Callaway _____ Dilmore _____ Morgan _____ Sokol _____ Manown



7. Engineer's 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 Approved amount \$103,509. plus *installation (Costars)*
- c. 2022 Paving Project (Discuss) – May 2022, authorized advertise Plans and Specs; Bid Opening anticipated – August 23, 2022
- d. Electrical Distribution Inspection completed at Plant – FTBA submitted proposal April; Second proposal by Eaton – Engineer completed review. Waiting for another proposal for comparison.
- e. Willowbrook Golf Course – New Development – Update
Preliminary Approval – Township – Finalizing roof water collection system. Submit final plan for approval by Township. No new information.
- 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)
KLH provided Study and recommendations.
- h. Generator Transfer Switch Project at Plant – update – Information sent to ABB (formerly GE) to review. On site 5/19/2022. Proposal – July 2022. Waiting for another proposal comparison.
- 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 – Weekly
- j. SR 70 Project – Arnold City Project – Meeting with PENNDOT-Update
Design & Construction Schedule

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

_____ Callaway _____ Dilmore _____ Morgan _____ Sokol _____ Manown

8. Solicitor's 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



MOTION 6: Accept the Solicitor’s Report for July 2022 as presented by Gaitens, Tucceri & Nicholas, LLC.

_____ Callaway _____ Dilmore _____ Morgan _____ Sokol _____ Manown

9. **Manager’s Report:**

Written report submitted by Authority Manager for consideration.

DISCUSS:

- a. 2021 Audit – Approve as submitted and authorize to advertise.
- b. Fellsburg PS – Replace Vaporizer – \$5,871.50 plus installation (Lone Pine)
- c. DEP Plant Inspection – October 21, 2021 – Response submitted (No reply)
- d. Authority participating LIHWAP Program – Low Income Household Water Assistance Program (Contact Authority Office for Detail).
- e. GIS – Contract PA Rural Water, - Work Began – 6-6-2022
Maintaining list of buried manholes – uncovered, will need raised/repared
- f. Coal Hollow Road – PENNDOT Hill Stabilization Project – Update

MOTION 7: Accept the 2021 Audit as submitted by Mark C. Turnley, CPA

_____ Callaway _____ Dilmore _____ Morgan _____ Sokol _____ Manown

MOTION 8: Authorize to Advertise the 2021 Financial Audit as presented.

_____ Callaway _____ Dilmore _____ Morgan _____ Sokol _____ Manown

MOTION 9: Accept the Managers Report for July 2022 as presented.

_____ Callaway _____ Dilmore _____ Morgan _____ Sokol _____ Manown

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

- a. Dye Test and Lateral Inspections – Discuss fees, equipment, regulations, etc

11. **New Business:**

- a. American Rescue Plant Act (ARPA); \$214.4 million H2O Program (Projects \$500K to \$20 M) w/50% match; \$105.6 million Small Water & Sewer Program (Projects \$30K to \$500K) no match. Discuss possible projects.
Clair Manor Sewer Lines Upgrade/Rehab

12. **Executive Session**

- a. Personnel Matters

13. **Adjournment:**

MOTION 10: To Adjourn the Meeting of July 26, 2022.

_____ Callaway _____ Dilmore _____ Morgan _____ Sokol _____ Manown