



ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

1744 Rostraver Road, Belle Vernon, PA 15012 ~~(724)-930-7667~~, ~~930~~ (724)-9301

REGULAR MEETING **È FINAL**

August 23, 2022

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 July 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 \$198,598.72 for August 2022.

_____ Callaway _____ Dilmore _____ Morgan _____ Sokol _____ Manown

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

_____ Callaway _____ Dilmore _____ Morgan _____ Sokol _____ Manown



7. **EngibYfB F Ydort**

Written report submitted by KLH Engineers for consideration.

DISCUSS

- a. Capital Improvement Plan . Five Year - Discuss
- b. Filter Cake Conveyor Belt . Update . Approved Replacement
Cost of \$103,509. plus installation (Purchased through Costars)
Shop Drawings in final review.
- c. 2022 Paving Project . Plans and Specs Advertised August 12, 2022
Bid Opening . Moved to September 16, 2022 Award Bid in September.
- d. Electrical Distribution Inspection completed at Plant . FTBA submitted proposal
April; Second proposal by Eaton . Engineer completed review. *Discuss*
- e. Willowbrook Golf Course . Update
Preliminary Approval . Township . Finalizing roof water collection system.
Submit final plan for approval by Township in September - Discuss
- 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. Updated cost estimate to be
Provided at Meeting.
- h. Generator Transfer Switch Project at Plant . Awarded . June Meeting - Update
- i. Clair Manor Sewer Line Upgrade and Rehabilitation Project - Update
- j. SR 51/70 Project . Final Utility Design . Update . Plan Finalized
Bid Awarded . Golden Triangle Construction; Wprk started June 13, 2022;
Utility Construction Meeting . Weekly
- k. SR 70 Project . Arnold City Project . Meeting with PENNDOT-Update
Design & Construction Schedule; KLH preparing cost sharing forms and & design
Drawings.

MOTION 5: Accept the Engineers Report for August 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. Discuss Easements required . Willowbrook Project . Moving Forward
- c. COVID Policy . Discuss (See DRAFT Policy & Memo)
- d. Dye Test & Lateral Inspection . Options

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

_____ Callaway _____ Dilmore _____ Morgan _____ Sokol _____ Manown

9. **AUBUYN F Report:**

Written report submitted by Authority Manager for consideration.

DISCUSS:

- a. 2021 Audit . Approve as submitted and authorize to advertise.
- b. DEP Plant Inspection . October 21, 2021 . Response submitted (No reply)
- c. Authority participating LIHWAP Program . Low Income Household Water Assistance Program (Contact Authority Office for Detail).
- d. GIS . Contract PA Rural Water, - Work Began . 6-6-2022
Maintaining list of buried manholes . uncovered, will need raised/repared
- e. Coal Hollow Road . PENNDOT Hill Stabilization Project . Update
- f. Snow Removal . All building . Years 2022-2025

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 Bid for Snow Removal (all buildings) from Kimberly Contracting for the 2022 . 2025 Winter Season as presented.

_____ Callaway _____ Dilmore _____ Morgan _____ Sokol _____ Manown

MOTION 10: Accept the Managers Report for August 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
Board authorized KLH to begin preparing project in Clair Manor.

12. **Executive Session**

- a. Personnel Matters . Policies and Procedures

13. **Adjournment:**

MOTION 11: To Adjourn the Meeting of August 23, 2022.

_____ Callaway _____ Dilmore _____ Morgan _____ Sokol _____ Manown