ROSTRAVER TOWNSHIP SEWAGE AUTHORITY
MEETING MINUTES
REGULAR MEETING
August 23, 2022

The Regular Meeting of August 23, 2022 of the Rostraver Township Sewage Authority was called to order by Chairman, Dennis C. Manown, at 4:00 p.m., in the Rostraver Township Sewage Authority Administration Building, Rostraver Township, PA 15012.

Members present at the Authority as follows:
Dennis Manown, Chairman
Gary Dilmore, Vice Chairman
William Callaway, Secretary
Stephen Morgan
Ann Scott, Manager
Romel Nicholas, Esquire
David Coldren, PE, Engineer

Members absent at the Authority as follows:
Brian Sokol, Treasurer

Motion 1 *ï A motion was made by Mr. Calaway to approve the minutes of the Regular Meeting of July 26, 2022 as presented. Seconded by Mr. Morgan..*

Vote:
Callaway ï Yes Dilmore ï Yes Morgan ï Yes Manown - Yes
Motion Carried

SE C R E T A S R E P O R T:
CITIZENS TO BE HEARD:

The Chairman announced to let the Record show no citizens were present, nor submitted anything in writing.

CORRESPONDENCE, CHAIRMAN'S REPORT and BUSINESS REPORT:

The Pollock Run Operating Account Report was presented for approval.

Pollock Run General Operating Account Report

Motion 2 ï *A motion was made by Mr. Dilmore to ratify the payments of bills in the amount of $198,598.72 for August 2022 Seconded by Mr. Callaway.*

Vote:
Callaway ï Yes Dilmore ï Yes Morgan ï Yes Manown - Yes
Motion Carried

Motion 3 - *A motion was made by Mr. Callaway to approve the Financial Reports for the month ending July 2022. Seconded by Mr. Morgan.*

Vote:
Callaway ï Yes Dilmore ï Yes Morgan ï Yes Manown - Yes
Motion Carried

ENGINEER'S REPORT: KLH Engineers, Inc.

The written E n g i n e e r r t ô w a s s u b m i t t e d by Dave Coldren, PE. A copy of the Monthly Report for July is attached hereto and made part of these minutes.

Mr. Coldren noted, the Board approved the replacement of the conveyor belt at the new Press with an authorized cost of $103,509. He noted the equipment is being purchased through the Costars Program. Installation of the belt is estimated at approximately $20,000, upon delivery of the equipment. Shop Drawings are in the final review, once approved equipment will be ordered. .

Mr. Coldren noted, the Board had authorized KLH to prepare the plans and specifications for the 2022 Paving Project. He noted the project includes the Administration Offices and the Plant parking areas, including concrete/rebar area near the sludge dumpster and alternative pricing for Pricedale Pump Station and the upgrade of the concrete ramp at the rear door at the Plant. Mr. Coldren noted, bids were due August 23, 2022, however, no one picked up the plans and specifications. He noted, the cost for asphalt has escalate and parking lot paving is cumbersome work.

The Board discussed Mr. Morgan, Board Member, submitting a bid for this paving project. The Solicitor will review PA Authority rules and laws regarding the matter and report back to the Board at a future meeting. It was suggested the Authority put paving project out for bid in early 2023. After discussion, the Board agreed to hold off until January 2023 and requested the engineer to remove the concrete work included in the plans (at the Plant) and obtain phone or written bids for this portion. Consider completing the concrete work in 2022. Mr. Coldren will provide estimates at the next meeting.

Mr. Coldren noted that the Service Study has been completed for the Generator Transfer Switch at the Plant by EPPI. A price has been obtained by IETS-OH based upon the completed Study. The bid was awarded for the Basic Scope Repairs at a cost of $33,968 at the July Meeting. Mr. Coldren noted, the switch is over 20 years old and the proposal includes a GE Power Break Main Utility Circuit breaker and spare, reducing any interruptions in power at the Plant.

Mr. Coldren noted KLH is reviewing the completed CCTV data in the Clair Manor area of the Township and will be preparing an estimate for repairs and rehabilitation. He noted the Board authorized in July to have a project shelf ready for future grant funding opportunities.

Mr. Coldren noted the Developer for the Willowbrook Golf Course Project will be submitting Final Design Plans to the Township for consideration in September. KLH has prepared Plans to extend the main sewer line and eliminate the Willowbrook Pump Station. He noted the project requires six (6) easements; the Authority has received two (2) as of this date. The project is in the early phases right now, Mr. Coldren noted in order for the Authority to begin work on our project, the developer would need to complete the sewer line extension project for the development.

Mr. Coldren noted KLH is working on plans for the PENNDOT Arnold City Project. KLH & the Manager attended a virtual meeting with PENNDOT to discuss the impacts on the existing sanitary sewer and the required relocations. Authority and KLH to submit required PENNDOT cost sharing forms, resolutions and design drawings.

Mr. Coldren noted, during the meeting, PENNDOT stated reimbursement for the Authority