ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

1744 Rostraver Road, Belle Vernon, PA 15012 (724) 929-7630 FAX (724) 939-3401

REGULAR MEETING ï ***FINAL***

October 25, 2022

4:00 P.M.

(THIS MEETING IS RECORDED)

3:45 pm - Ray Colisimo ï Carroll Township ï Discussion Time of Sale

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

_____ Callaway _____ Dilmore _____ Morgan _____ Manown

Chairman to acknowledge and accept the resignation of Brian Sokol, appointed October 2021 to the Rostraver Township Sewage Authority Board and his commitment and dedication to serve.

MOTION 1: To accept the resignation of Brian Sokol, effective September 28, 2022 to the RTSA Authority Board.

_____ Callaway _____ Dilmore _____ Morgan _____ Manown

2. **Secretary's Report**:

MOTION 2: To approve the minutes of the Regular Meeting of September 27, 2022 as presented.

_____ Callaway _____ Dilmore _____ Morgan _____ Manown

3. **Citizens Comments:**

MOTION 3: To open the floor to any citizen wishing to speak before the Board regarding any matters appearing on the Agenda only.

_____ Callaway _____ Dilmore _____ Morgan _____ Manown

4. **Correspondence:**

5. **Chairmanôs Report**:

6. **Business Report:**

Pollock Run General Operating Account Report

MOTION 4: To ratify the payments of bills in the amount of $199,990.57 for October 2022.

_____ Callaway _____ Dilmore _____ Morgan _____ Manown

MOTION 5: To Accept the Financial Reports as submitted for September 2022.

_____ Callaway _____ Dilmore _____ Morgan _____ Manown

7. **Engineerôs Report**
Written report submitted by KLH Engineers for consideration.

DISCUSS

a. Capital Improvement Plan ï Seven Year Plan (Submitted September)
Grant Applications in accordance with Plan
b. Filter Cake Conveyor Belt ï Update ï Approved Replacement
Cost of $103,509. plus installation *(*Purchased through Costars)
Shop Drawings approved. Anticipated Delivery February 2023
c. Electrical Distribution Inspection completed at Plant ï FTBA submitted proposal April; Second proposal by Eaton ï Engineer completed review. *Discuss*
d. Clair Manor & Sweeny Plan Sewer Rehabilitation Project ï Proposed Project - $280.000 (Total Project) Smal Water Sewer Grant due 12-21-2022
Westmoreland County American Rescue Plan ï Due 10-31-22
e. Willowbrook Sewer Line Extension Project, - $242,000 (Total)
Main Line extension & eliminate Willowbrook pump station. Project requires 6 easements, 2 easements received.
f. PLC Plant Upgrade Project - $110,000 (Total)
Replace PLC (Main, Raw Sewage Pump, SBR and Standby Power)
g. Willowbrook Golf Course ï Proposed Development - Update
Preliminary Approval ï Township ï Approved; Final plan submitted to Township Review Comments Outstanding Listing
h. Security ï Office and Plant ï KLH preparing a report (Site meetings 4/5 & 4/19)
KLH provided Study and recommendations. Updated cost estimate received.
Item held until grant funding applied for project; ;4