ROSTRAVER TOWNSHIP SEWAGE AUTHORITY
MEETING MINUTES
REGULAR MEETING
October 25, 2022

Ray Colisimo, retired from Carroll Township met with the Board to discuss Time of Sale Testing, sharing his expertise and knowledge.

The Regular Meeting of October 25, 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

The Chairman acknowledged the letter of resignation submitted by Brian Sokol to the RTSA Board, and acknowledged his commitment and Community Service.

Motion 1 *– A motion was made by Mr. Mortan to accept the resignation of Brian Sokol to the RTSA Board, effective immediately. Seconded by Mr. Callaway.*

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

Motion 2 *– A motion was made by Mr. Calaway to approve the minutes of the Regular Meeting of September 27, 2022, 2022 as presented. Seconded by Mr. Morgan..*

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

SECRETARY'S REPORT:
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 3 *– A motion was made by Mr. Dilmore to ratify the payments of bills in the amount of $199,990.57 for October 2022 Seconded by Mr. Callaway.*

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

Motion 4 *- A motion was made by Mr. Callaway to approve the Financial Reports for the month ending September 2022. Seconded by Mr. Morgan.*

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

ENGINEER'S REPORT: KLH Engineers, Inc.

The written Engineer's Report was submitted by David Coldren, PE. A copy of the Monthly Report for September 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. Shop Drawings have been approved and equipment has been ordered, estimated arrival, 6 months.

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 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. He noted, work began on the project this week, however, contractor ran into a few issues, and the backup breaker wasn't functioning properly, revisions required before old switch is removed.

Mr. Coldren noted KLH completed review of the CCTV data in the Clair Manor area. A proposed rehabilitation project with an engineer's estimate has been prepared, including work in the Sweeney Plan. The total estimate of the project $280,000. The Authority will submit a Small Water and Sewer Grant Application (Due 12.21.2022) for this project.