



?

?

?

REGULAR MEETING È FINAL
JUNE 23, 2020

4:00 P.M.

(THIS MEETING IS RECORDED)

1. **Roll Call:**

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

Chairman notes . Board Members Attending Meeting Remotely

2. **Secretary's Report:**

MOTION 1: To approve the minutes of the Regular Meeting of May 26, 2020 as presented.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

3. **Citizens Comments:**

MOTION 2: To open the floor for Citizen wishing to speak before the Board regarding any matter appearing on the Agenda.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ 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 \$159,013.00 for June 2020.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

MOTION 4: To Accept the Financial Reports as submitted for May 2020.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozi _____ Manown

7. **9b[]bYfDj F Ydcfh- KLH:**
DISCUSS

- a. NPDES Permit . Update
- b. Todd Farm Rehabilitation Project - *Grant Awards moved to September 2020;*
Flow monitor . installed 2.28.2020; Review and Discuss Flow Data
- c. 2020 CCTV & Cleaning - Clair Manor area (update) Award in July
- d. Willowbrook Drive . Sewer Line Project - Jet Jack . Completed
Private portion Completed - \$39,500 total . Authorize Pay Request No.1
\$37,525 (5% retainage); Residents Hooked Up (1 exception)
- e. Private Sewer Line Extension . Parkview . (Waive Tap In Fee) - Discuss
- f. PNC Bank . Willowbrook Plaza . (Update)
- g. Cedar Creek Estates Phase 2 . (Update)
- h. Marian Woodlands Phase 2 . (Update)
- i. SR 70 Project . Final Utility Design . Update

MOTION 5: Authorize Payment Request No. 1 for \$37,525 to Lees Plumbing for the private portion of the Willowbrook Project, as recommended.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozi _____ Manown

MOTION 6: Authorize Waive Tap Fee . Private Sewer Line Extension, Parkview Drive, Robert Kennedy.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozi _____ Manown

MOTION 7: Accept the Engineers Report as presented by KLH Engineers.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozi _____ Manown

8. **Solicitcfdj F Ydcfh**
DISCUSS

- a. COVID-19 Update; Including Public Meetings, Resolution, Authority Office, Union Employees, Public Safety of Residents . Update
- b. Time of Sale Resolutions . Update

MOTION 8: Accept the Annual Report as presented by Gaitens, Tucceri & Nicholas, LLC.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozi _____ Manown

9. **Annual Budget Report:**

MOTION 9: Authorize Reduce the Letter of Credit . Marian Woodlands . Phase 2 by \$36,550.00 . New Letter of Credit - \$88,450.00.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozi _____ Manown

MOTION 10: Accept the Managers Report as presented.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozi _____ Manown

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

11. **New Business:**

12. **Adjournment:**

MOTION 10: To Adjourn the Meeting of June 23, 2020.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozi _____ Manown