ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING ï ***PRELIMINARY***

FEBRUARY 28, 2023 ï Regular Meeting

4:00 P.M.

(THIS MEETING IS RECORDED)

3:45 PM ï FTBA ï Joe Marshall ï Electrical Inspection

4:00 PM ï David Balluch, Union Representative

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

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

2. **Secretary's Report**:

MOTION 1: To approve the minutes of the Reorganization Meeting of January 24, 2023, as presented.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

MOTION 2: To approve the minutes of the Regular Meeting of January 24, 2023, as presented.

_____ Callaway _____ Dilmore _____ Gilbert _____ 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 _____ Gilbert _____ Morgan _____ Manown

4. **Correspondence:**

5. **Chairmanô s Report**:

6. **Business Report:**

Pollock Run General Operating Account Report

MOTION 4: To ratify the payments of bills in the amount of $313,175,.24 for February 2023.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

MOTION 5: To Accept the Financial Reports as submitted for January 2023.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

7. **Engineer's Report**
Written report submitted by KLH Engineers for consideration.

DISCUSS

a. Filter Cake Conveyor Belt ï Update ï Belt Purchased through Costars)
Installation March 6, 2023 ï Lone Pine - $19,662.00
b. Morgan Proposed Development ï DEP required Sewer Planning Module
19 homes ï Grinder Pumps; Letter from CZ Surveying 2.8.2023
PENNDOT requires adoption of Resolution ï HOP Permit
c. Blower Project ï Plans and Specs prepared, bids due 2.28.2023 (Award)
d. KLH Engineers - ARC Flash Training Proposal ï Training held 2.23.2023
e. Electrical Distribution Inspection completed at Plant ï FTBA submitted proposal
April; Second proposal by Eaton ï Engineer completed review.
f. Chapter 94 Report ï KLH has prepared annual report, consideration/approval
g. Authorize Engineer prepare plans and specs CCTV Cleaning Project
(Approximately 10,000 lf of main line ï 168 missing manholes)
h. Discuss ï 2 Developments (HMT & Associates)
5351 PA Route 51 (Shed Sales Lot) & Gallitan Road (14 homes)
Assign outside review - Discuss
i. Grease Traps ï Letter and Survey sent out to all commercial properties.
j. Small Water & Sewer Grant Applications ï Submitted 12/2022 (Federal Funds)
- Clair Manor Sweeney Plan Project - $235,00 Grant; $44,700 Mach
- SCADA System - $137,000 Grant; $31,000 Mach
- Security ï Office & Plant - $105,000 Grant; $21,500 Match

Note ï Upgrades to Admin not eligible for funding (costs removed)
k. Willowbrook Golf Course ï Proposed Development - Update
Preliminary Approval ï Township ï Approved; Final plan submitted to Township
Engineer has completed review; submitted comments to Developer.
l. Generator Transfer Switch Project at Plant ï Awarded ï June Meeting ï
On Site 10.27.2022, still not completed; System is old, having difficulty with
Replacement/grade. Original breaker removed, being rebuilt for spare.
m. SR 51/70 Project ï Final Utility Design ï Update ï Plan Finalized
Bid Awarded ï Golden Triangle Construction; Work started June 13, 2022;
Utility Construction Meeting ï Weekly
n. SR 70 Project ï Arnold City Project ï Meeting with PENNDOT-Update
Design & Construction Schedule; KLH prepared probable Cost - $874,240.
Required documentation submitted to PENNDOT
o. Proposed Development ï Scarmazzi Homes, 135-145 Patio Homes; Opacic
Property (Indian Hill Road, near 70). Discuss proposed sewer line extension.

p. Cedar Creek Phase 3 ï Shuster Plan ï Work beginning (installation of sewers)

MOTION 6: Award the bid to _____ in the amount of _____ for Contract 2023-01 Blower Replacement Project as recommended by the Engineer.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

MOTION 7: Authorize Engineer to prepare plans and specs for the 2023 CCTV Cleaning Contract ï Approximately 10,000 lf of main sewer line. Report submitted by KLH Engineers for Operating Year 2022 as presented.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

MOTION 8: Accept the Chapter 94 Annual Report submitted by KLH Engineers for Operating Year 2022 as presented.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

MOTION 9 ï Appoint outside engineer to review two (2) plans on behalf of the Authority; 5351 SR 51 and Proposed Development on Gallitan Road, as recommended by the Engineer.

Callaway _____ Dilmore _____] TJ Gilbert Q q 0.00000912 0 612 792 re W* n BT /F3