ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING ï **FINAL**

June 27, 2023 ï Regular Meeting

4:00 P.M.

(THIS MEETING IS RECORDED)

4:00 PM ï Vince Campbell, Union Representative

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

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

2. **Secretary's Report**:

MOTION 1: To approve the minutes of the Regular Meeting of May 23, 2023, as presented.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

3. **Citizens Comments:**

MOTION 2: 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 3: To ratify the payments of bills in the amount of $205,251.45 for June 2023.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

MOTION 4: To Accept the Financial Reports as submitted for June 2023.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

7. **Engin e e r ô s rt R e p**

Written report submitted by KLH Engineers for consideration.
DISCUSS

a. Blower Project ï Awarded to JP Environmental ï Status and Update, Anticipated Delivery and Installation Dates
b. Electrical Distribution Inspection & Arc Flash ï Bid Awarded Henron Electrical Resources - $34,479.25 ï Update (Meeting held 6.13.2023)
c. SCADA System and Security System Projects ï Project Update ï Status Plans
d. 2023 CCTV Project ï 10,000 lf main line ï Update; 168 missing manholes Discuss ï Plans and Specifications
e. 2023 Paving Project ï Bids due *June 15, 2023* ï Four Options ï Award Discuss Options to award
f. Morgan Proposed Development ï New Preliminary Project, Includes Pump Station ï Both sides of roadway (61 properties)ï No new information
g. Todd Woodlands Proposed Development ï Total ï Reduced to 43 Homes Revised Plan ï 39 Gravity Flow; 4 - Grinder Pumps ï Road dropped 6 ft. Discuss
h. Willowbrook Golf Course ï Proposed Development ï Update ï Final Plans Final Sewer Plans Reviewed and Approved
i. 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 - Update
j. SR 70 Project ï Arnold City Project ï Meeting with PENNDOT-Update Design & Construction Schedule; KLH prepared probable Cost - $874,240. Adopt Resolution ï