



REGULAR MEETING È FINAL
JULY 28, 2020
4:00 P.M.
(THIS MEETING IS RECORDED)

1. **Roll Call:**

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

2. **Secretary's Report:**

MOTION 1: To approve the minutes of the Regular Meeting of June 23, 2020 as presented.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

3. **Citizens Comments:**

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

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

- Marian Woodlands Representative . Discuss Lots 223 & 235 Easement

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 \$203,337.83 for July 2020.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

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

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

MOTION 5: To Accept the 2019 Annual Audit as presented by Mark C. Turnley, CPA.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

MOTION 6: To Authorize Advertise the 2019 Audit, as presented in the Mon Valley Independent.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

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

- a. NPDES Permit . Update
- b. Todd Farm Rehabilitation Project - *Grant Awards moved to September 2020*
- c. 2020 CCTV & Cleaning - Clair Manor area - Award Bid (Approx 9,000 lf)
Bids due 7.28.2020 . Hold until next month
- d. Filter Press Project at Plant . Update (Design)
- e. Willowbrook Drive . Sewer Line Project - Jet Jack . Completed
Private portion Completed . Authorize Final Pay Request - \$1,975 Lee
Plumbing; Accept the main sewer line and return the balance in the
Escrow account. \$1,975 Higinbotham & \$1,975 Kline; Air test complete
Residents Hooked Up (1 exception) . B. Petras, 1421 Willowbrook;
90 days to comply Notice
- f. Private Sewer Line Extension . Parkview . Postcard Exemption DEP
- g. PNC Bank . Willowbrook Plaza . Under construction
- h. Cedar Creek Estates Phase 2 . Work continues
- i. Marian Woodlands Phase 2 . Update
- j. SR 70 Project . Final Utility Design . Update

MOTION 7: Adopt Resolution No. 2020-3 . Accept the main sewer line for the Willowbrook Sewer Line Extension Project as recommended.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

MOTION 8: Authorize the balance in the Escrow Account for the construction of the sanitary line on Willowbrook Road, Donald & Jill Higinbotham, \$1,975 and Denise & Bonita Kline, \$1,975.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

MOTION 9: Accept the Engineers Report as presented by KLH Engineers.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

8. **Solicitor's Report:**

DISCUSS

- a. Time of Sale Resolutions . Update

MOTION 10: Accept the Report as presented by Gaitens, Tucceri & Nicholas, LLC.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

9. **Authority Report:**

MOTION 11: Authorize Reduce the Letter of Credit . Marian Woodlands . Phase 2 by \$19,425.00 . New Letter of Credit - \$69,025.00

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

MOTION 12: Authorize the Solicitor to prepare a revised sanitary Easement Agreement for the property on Finley Road to a Utility easement with the Glimcher Group and the Authority, to allow for the installation of a storm sewer by MarBill Jewelers.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

MOTION 13: Accept the Managers Report as presented.

_____ Godzak _____ Callaway _____ Dilmore

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

11. **New Business:**

12. **Adjournment:**

MOTION 14: To Adjourn the Meeting of July 28, 2020.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown