# ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING ï ***FINAL***

***AUGUST 25, 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 July 28, 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

4. **Correspondence:**

5. **Chairmanôs Report**:

6. **Business Report:**

*Pollock Run General Operating Account Report*

**MOTION 3**: To ratify the payments of bills in the amount of $*201,234.60* for August 2020.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____Manown

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

_____ Godzak _____ Callaway _____ Dilmore

_____ Ruozzi _____Manown



7. **Engineerôs Report - KLH:**

DISCUSS

a. NPDES Permit ±Update
b. Todd Farm Rehabilitation Project - *Grant Awarded August 17, 2020 Rostraver did NOT receive funding. Discuss how to proceed.*
c. 2020 CCTV & Cleaning - Clair Manor area - Award Bid (Approx 8,500 lf) Bids due 8.14.2020
d. Filter Press Project at Plant ±Update (Design)
e. Private Sewer Line Extension ±Parkview ±Postcard Exemption DEP (Approved) ±(Easements) - Update
f. PNC Bank ±Willowbrook Plaza ±Under construction
g. Cedar Creek Estates Phase 2 ±Work continues
h. Marian Woodlands Phase 2 ±Maintenance Bond ±Phase 2 completed Approve ±Release Balance in Letter of Credit ($69,025); Maintenance Bond - $28,200
i. SR 70 Project ±Fi