



REGULAR MEETING **È FINAL**
SEPTEMBER 22, 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 August 25, 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. **Chairman's Report:**

6. **Business Report:**

Pollock Run General Operating Account Report

MOTION 3: To ratify the payments of bills in the amount of \$192,962.26 for September 2020.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

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

_____ Godzak _____ Callaway _____ Dilmore

7. **9b[]bYfD'FYdcfh- KLH:**

DISCUSS

- a. NPDES Permit . Update.
- b. 2020 CCTV & Cleaning - Clair Manor area - Award Bid (Approx 8,500 lf)
State Pipe Services . begin work 9.21.2020
- c. Filter Press Project at Plant . Update (Design)
- d. Office Parking Lot & Plant Paving Estimates - Discuss
- e. Private Sewer Line Extension . Parkview . (Kennedy Project)
Postcard Exemption DEP (Approved) . (Easements) Recorded . Update
- f. Todd Farm Rehabilitation Project . Plans and Specs - Update
- g. PNC Bank . Willowbrook Plaza . Under construction
- h. Cedar Creek Estates Phase 2 . Work continues (95% complete)
- i. SR 70 Project . Final Utility Design . Update/Easement Update

MOTION 5: Accept the Engineers Report for September as presented by KLH Engineers.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

8. **SolicitcfD'FYdcfh**

DISCUSS - Legislative Update

MOTION 6: Accept th^ Á Ù [| sã Report for September as presented by Gaitens, Tucceri & Nicholas, LLC.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

9. **AUbU'YfD'FYport:**

MOTION 7: Approve the proposed Right of Way Agreement as presented; allowing for the installation of storm sewer collection in the existing sanitary sewer right of way; located at 163 Finley Road, Rostraver Township, property owner, CDP Realty, LLC

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

MOTION 8: Accept the Managers Report for September as presented.

_____ Godzak _____ Callaway _____ Dilmore

_____ Ruozzi _____ Manown

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

11. **New Business:**

DISCUSS

- a. Authority IT setup . including data storage, data security, billing data, sewer location and backup

12. **Adjournment:**

MOTION 9: To Adjourn the Meeting of September 22, 2020.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown