



REGULAR MEETING È FINAL
JANUARY 28, 2020

4:00 P.M. (Immediately following Reorganization)
(THIS MEETING IS RECORDED)

1. **Roll Call:**

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

2. **Secretary's Report:**

MOTION 1: To approve the minutes of December 17, 2019 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. **7\ Ujfa UoD' F Ydcfh**

6. **Business Report:**

Pollock Run General Operating Account Report

MOTION 3: To ratify the payments of bills in the amount of \$197,696.81 for the month of January 28, 2020.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

MOTION 4: To Accept the Financial Reports as submitted for the month of December 2020.

_____ Godzak _____ Callaway _____ Dilmore

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

- a. NPDES Permit . Update
- b. ICEAS Control System Upgrade at Plant . (Sanitaire) - Update
Option Adder 1 - DO Probes and Control System Upgrades
Notice to Proceed issued . October 22, 2019.
- c. O&M Project . Todd Farm Rehabilitation Project - Grant Application Submitted
DCED to award grants at their July 14, 2020 Meeting
Authorize installation of Flow Monitoring in Todd Farm, prior to the completion
of project (2 months . March & April) \$1,060 per site, plus \$100 Rain Gauge
- d. Walkway access to Chlorine Contact Tank at Plant (Lone Pine- 1/20/20)
- e. Willowbrook Drive . Sewer Line Project - Jet Jack . Completed (Pay Est #1)
Restoration . Spring; Private portion of project . February 17, 2020
- f. SR 70 PENNDOT Project . Diverging Diamond Interchange
Sewer line extension project . PENNDOT cost - Update
- g. SR 70 . Arnold City Interchange . Relocation of sewer lines and update

MOTION 5: Authorize the installation of flow monitors for a minimum of 60 days in the Todd Farm area for the cost of \$1,060 per month, plus rain gauge fee, prior to the completion of the proposed Sewer Rehabilitation Project.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

MOTION 6: Authorize Payment Request No. 1, Jet Jack, in the amount of \$65,564.25 for the Willowbrook Road Project (payment from Bond Proceeds).

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

MOTION 7: Accept the Engineers Report as presented by KLH Engineers.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

8. **Solic[]cfd'FYdcfh**

MOTION 8: Accept th^ Á Ù [| sR&port as presented by Gaitens, Tucceri & Nicholas, LLC.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

9. **AUBURN TWP REPORT:**

MOTION 9: Adopt Resolution No. 2020-01, Establishing the Rates and Fees associated with the Wastewater Collection, Conveyance and Treatment, Effective Date April 1, 2020, pending approval by Rostraver Township.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruoizzi _____ Manown

MOTION 10: Accept the Managers Report as presented.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruoizzi _____ Manown

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

11. **New Business:**

12. **Adjournment:**

MOTION 11: To Adjourn the Meeting of January 28, 2020.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruoizzi _____ Manown