# ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

1744 Rostraver Road, Belle Vernon, PA 15012 (724) 930-7667, FAX (724) 930-9401

## REGULAR MEETING – ***FINAL***
## ***OCTOBER 27, 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 September 22, 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 $224,338.83 for October 2020.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____Manown

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

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____Manown

7. **Engineer's Report - KLH:**

DISCUSS

a. NPDES Permit – Update.
b. 2020 CCTV & Cleaning - Clair Manor area – Completed, final cost $18,768.88
   9,431 .7 lf - State Pipe Services
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
   Contractor to begin work in late November
f. Todd Farm Rehabilitation Project – Plans and Specs – Update
g. Cedar Creek Park – Phase 3 & 5 work began this week
h. PNC Bank – Willowbrook Plaza – Under construction
i. Cedar Creek Estates Phase 2 – Work continues (95% complete)
j. SR 70 Project – Final Utility Design – Update/Easement Update

**MOTION 5:** Authorize Payment to State Pipe Services for $18,768.88 for the 2020