



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 CCTV & Cleaning Contract as recommended by the engineer.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

MOTION 6: Accept the Engineers Report for September as presented by KLH Engineers.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

8. **Solicitor's Report:**
DISCUSS - Legislative Update

MOTION 7: Accept the Solicitor's Report for September as presented by Gaitens, Tucceri & Nicholas, LLC.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

9. **Manager's Report:**

NOTE – PA Department of Environmental Protection (DEP) Annual Plant Inspection completed on October 6, 2020. No Findings or Recommendations!

MOTION 8: Accept the Resignation of Anthony Hopperstad, RTSA Accountant, effective October 30, 2020.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

MOTION 9: Ratify the hiring of Casey Zelenak for the RTSA Account Position, effective November 2, 2020 (Full Time).

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

MOTION 10: Accept the Managers Report for October as presented.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

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

11. **New Business:**

DISCUSS

- a. Cleaning of SBR Tanks at Plant – Lone Pine - \$5,895 per tank plus vac truck and waste removal services (Hapchuck - \$1,215 daily)

12. **Adjournment:**

MOTION 11: To Adjourn the Meeting of October 27, 2020

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown