ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING ï ***FINAL***
NOVEMBER 24, 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 October 27, 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 ôs Report**:

6. **Business Report:**

Pollock Run General Operating Account Report

MOTION 3: To ratify the payments of bills in the amount of $303,099.60 for November 2020.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____Manown

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

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____Manown

7. **Engineerôs Report**

DISCUSS

a. NPDES Permit ±Update
b. Authorize Willowbrook Project ±FINAL Pay Estimate (Retainage) $4,650.75
c. Filter Press Project at Plant ±Update (Design)
d. Office Parking Lot & Plant Paving Estimate