ROSTRAVER TOWNSHIP SEWAGE AUTHORITY
MEETING MINUTES
REGULAR MEETING
JANUARY 28, 2020

The Regular Meeting of the Rostraver Township Sewage Authority was called to order by Chairman, Dennis C. Manown, at 4:05 p.m.; immediate following reorganization, in the Rostraver Township Sewage Authority Administration Building, Rostraver Twp., PA.

Members present were as follows:
Dennis C. Manown, Chairman
William Ruozzi, Vice Chairman
William N. Callaway, Secretary
Rudy Godzak, Treasurer
Gary Dilmore, Assistant Secretary/Treasurer
Dave Coldren, KLH Engineers, Inc.
Romel Nicholas, Solicitor
Ann Scott, Manager
Kathy Lemley, Secretary

S E C R E T A R Y ô S R E P O R T :

Motion 1 *ï A motion was made by Mr. Callaway to approve the minutes for the Meeting of December 17, 2020. Seconded by Mr. Ruozzi.*

Vote:
Godzak ïYes Callaway - Yes Dilmore ïYes Ruozzi ïYes Manown-Yes
Motion Carried

CITIZENS TO BE HEARD:

Let the Record show no citizens signed the sign in sheet.

CORRESPONDENCE:

CHAIRMAN'S REPORT:

BUSINESS REPORT:

The Pollock Run Operating Account Report was presented for approval.

Pollock Run General Operating Account Report

Motion 2 *- A motion was made by Mr. Ruozzi to ratify the payments of bills in the amount of $197,696.81 for the month of January 2020. Seconded by Mr. Callaway.*

Vote:
Godzak - Yes Callaway - Yes Dilmore - Yes Ruozzi - Yes Manown-Yes
Motion Carried

Motion 3 *- A motion was made by Mr. Callaway to approve the Financial Report for the month ending December 2019. Seconded by Mr. Ruozzi.*

Vote:
Godzak - Yes Callaway - Yes Dilmore - Yes Ruozzi - Yes Manown-Yes
Motion Carried

ENGINEER'S REPORT: KLH Engineers, Inc.

The Engineer's report was presented by Dave Coldren. A copy of the report is attached hereto and made part of these minutes.

Motion 4 *- A motion was made by Mr. Dilmore to authorize the installation of flow monitors for a minimum of 60 days in the Todd Farm area for the cost of $1,060.00 per month, plus a rain gauge fee, prior to the completion of the proposed sewer rehabilitation project. Seconded by Mr. Ruozzi.*

Vote:
Godzak - Yes Callaway - Yes Dilmore - Yes Ruozzi - Yes Manown-Yes
Motion Carried

Motion 5 *- A motion was made by Mr. Dilmore to authorize Pay Request No. 1 to Jet Jack in the amount of $65,565.25 for the Willowbrook Road Project. Seconded by Mr. Callaway.*

Vote:
Godzak - Yes Callaway - Yes Dilmore - Yes Ruozzi - Yes Manown-Yes
Motion Carried

Motion 6 *- A motion was made by Mr. Callaway to approve the Engineer's report as presented. Seconded by Mr. Ruozzi.*

Vote:
Godzak - Yes Callaway - Yes Dilmore - Yes Ruozzi - Yes Manown-Yes