



# ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

1744 Rostraver Road, Belle Vernon, PA 15012 ~~(724)-930-7667~~, ~~930~~ (724)-9301

## REGULAR MEETING **È FINAL** **DECEMBER 15, 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 November 24, 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 \$145,112.92 for December 2020.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozzi      \_\_\_\_\_ Manown

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

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozzi      \_\_\_\_\_ Manown

7. **9b[ ]bYf[ ]F Ydcfh- KLH:**

DISCUSS

- a. NPDES Permit . Update
- b. Filter Press Project at Plant . Update (Design)
- c. Office Parking Lot & Plant Paving Estimates . Engineers Estimates
- d. Private Sewer Line Extension . Parkview . (Kennedy Project)  
Postcard Exemption DEP (Approved) . (Easements) Recorded
- e. Todd Farm Rehabilitation Project . Plans and Specs . Authorize Advertise  
Open Cut, Point Repairs, Lining & Manhole Rehab (Est cost \$325,000)
- f. Cedar Creek Park . Phase 3 & 5 work expected to be complete Mid-  
December
- g. PNC Bank . Willowbrook Plaza . Under construction
- h. Marian Woodland Phase 3 . Work in progress
- i. SR 70 Project . Final Utility Design . Update/Easement Update

**MOTION 5:** Authorize to Advertise the Todd Farm Rehabilitation Project, as recommended by the Engineer.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruoizzi      \_\_\_\_\_ Manown

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

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruoizzi      \_\_\_\_\_ Manown

8. **Solicitor[ ]F Ydort:**

- DISCUSS - Legislative Update
- DISCUSS . Time of Sale . Proposed Time Table  
(Begin . May 1, 2021)

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

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruoizzi      \_\_\_\_\_ Manown

9. **AUBUFYport:**

**MOTION 8:** Approve the 2021 Budget as presented.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozi      \_\_\_\_\_ Manown

**MOTION 9:** Authorize to Advertise the 2021 Meeting Schedule as presented.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozi      \_\_\_\_\_ Manown

Note, Next Meeting . Reorganization Meeting Tuesday, January 26, 2021 at 4:00 pm  
Immediately followed by the Regular Meeting.

**MOTION 10:** Accept the Property Damage Claim as presented by Travelers Insurance  
for the Rehoboth Wet Well Claim.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozi      \_\_\_\_\_ Manown

**MOTION 11:** Accept the Managers Report for November as presented.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozi      \_\_\_\_\_ Manown

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

11. **New Business:**

12. **Adjournment:**

**MOTION 12:** To Adjourn the Meeting of December 15, 2020

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozi      \_\_\_\_\_ Manown

