



ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING – **FINAL** **DECEMBER 15, 2020**

4:00 P.M.

(THIS MEETING IS RECORDED)

1. **Roll Call:**

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozi _____ Manown

2. **Secretary's Report:**

MOTION 1: To approve the minutes of the Regular Meeting of November 24, 2020 as presented.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozi _____ 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
_____ Ruozi _____ 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
_____ Ruozi _____ Manown

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

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozi _____ Manown

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

- 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. **Manager's Report:**

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

