



REGULAR MEETING È FINAL
Immediately Following Reorganization Meeting
JANUARY 26, 2021
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 December 15, 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 \$209,285.12 for January 2021.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

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

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

7. **9b[]bYfDj FYdcfh- KLH:**

DISCUSS

- a. NPDES Permit . Update
- b. Todd Farm Rehabilitation Project . Plans and Specs . Open Cut, Point Repairs, Lining & Manhole Rehab . Bids Due . 1.25.2021
- c. Filter Press Project at Plant . Update (Design)
- d. Generator Transfer Switch at Plant - Discuss
- e. Office Parking Lot & Plant Paving Estimates . Engineers Estimates
- f. Private Sewer Line Extension . Parkview . (Kennedy Project) . Completed Authorize Estimate 1 & Final . (Kimberly Contracting - \$48,831.62) Adopt Resolution 2021-01 . Accept Sewer Lines (Air Tested & As Builts)
- g. Cedar Creek Park . Phase 3 & 5 . Work in progress
- h. Marian Woodland Phase 3 . Work in progress
- i. PNC Bank . Willowbrook Plaza . Under construction
- j. SR 70 Project . Final Utility Design . Update/Easement Update

MOTION 5: Authorize to Accept the bid from Standard Pipe Services, LLC in the amount of \$169,980.00 for Contract 2020-02A . Sewer Rehabilitation -Todd Farm, as recommended by the Engineer.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

MOTION 6: Authorize to Accept the bid from Advanced Rehabilitation Technology in the amount of \$81,500.00 for Contract 2020-02B . Manhole Rehabilitation-Todd Farm, as recommended by the Engineer.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

MOTION 7: Authorize Payment Request 1 & Final to Kimberly Contracting in the amount of \$48,831.62 for Parkview Road Sewer Extension Project, as recommended by the Engineer.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

MOTION 8: Authorize to Adopt Resolution No. 2021-01 to accept the sanitary sewer lines for the Parkview Road Sewer Line Extension Project, as recommended by the Engineer.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruoizzi _____ Manown

MOTION 9: Accept the Engineers Report for January 2021 as presented by KLH Engineers.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruoizzi _____ Manown

8. **Solicitor's Report:**

- DISCUSS - Legislative Update
- DISCUSS . Time of Sale . Time Table

MOTION 10: Accept the Solicitor's Report for January 2021 as presented by Gaitens, Tucceri & Nicholas, LLC.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruoizzi _____ Manown

9. **Manager's Report:**

MOTION 11: Accept the Managers Report for January 2021 as presented.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruoizzi _____ Manown

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

- a. Rehoboth Pump Station . Access . Survey of Property

11. **New Business:**

12. **Adjournment:**

MOTION 12: To Adjourn the Meeting of January 26, 2021.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruoizzi _____ Manown