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**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 [ ] b Y f D j F Y d c f h - 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