ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

1744 Rostraver Road, Belle Vernon, PA 15012 (724) 929-7630 FAX (724) 929-3401

REGULAR MEETING ï ***FINAL***
FEBRUARY 23, 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 Reorganization Meeting of January 26, 2021 as presented.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____Manown

MOTION 2: To approve the minutes of the Regular Meeting of January 26, 2021 as presented.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____Manown

3. **Citizens Comments:**

MOTION 3: 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. **Chairmanôs Report**:

6. **Business Report:**

Pollock Run General Operating Account Report

MOTION 4: To ratify the payments of bills in the amount of $221,432.54 for February 2021.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____Manown

MOTION 5: To Accept the Financial Reports as submitted for January 2021..

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____Manown

7. **Engineerôs Report - KLH:**

DISCUSS

a. NPDES Permit ï Draft Permit Received ï Review and Discuss
   Post Draft permit ï 30 days for comment.
b. Todd Farm Rehabilitation Project ï Plans and Specs ï Open Cut, Point Repairs, Lining & Manhole Rehab (Contact 2020-2A Award)
c. Filter Press Project at Plant ï Discuss Alternatives/Options
d. Generator Transfer Switch at Plant ï Update - Proposals
e. Office Parking Lot & Plant Paving Estimates ï Engineers Estimates
f. Cedar Creek Park ï Phase 3 & 5 ï Work in progress
g. Marian Woodland Phase 3 ï Work in progress
h. PNC Bank ï Willowbrook Plaza ï Under construction
i. SR 70 Project ï Final Utility Design ï Update ï Plan Prepared
   (4 easements required ï Solicitor and Manager preparing)

MOTION 6: Authorize to Post the Authority Office and the Pollock Run WPCP with the NPDES Permit Public Notice for a period of thirty (30) days, the permit allows Authority to discharge to State Waters, as required by the Clean Water Program through the PA Department of Environmental Services.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____Manown

MOTION 7: Authorize to Accept the bid from Standard Pipe Services, LLC in the amount of $169,980.00 for Contract 2020-02A ï Sewer Rehabilitation -Todd Farm, as recommended by the Engineer.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____Manown