



ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING – *Final*

FEBRUARY 25, 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 Reorganization Meeting of January 28, 2020 as presented.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

MOTION 2: To approve the minutes of the Regular Meeting of January 28, 2020 as presented.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

3. **Citizens Comments:**

MOTION 3: To open the floor for 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 4: To ratify the payments of bills in the amount of \$174,574.33
For February 2020.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozi _____ Manown

MOTION 5: To Accept the Financial Reports as submitted for January 2020.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozi _____ Manown

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

DISCUSS

- a. NPDES Permit . Update
- a. Chapter 94 Annual Report . Wasteload Management 2019 - Submit
- b. ICEAS Control System Upgrade at Plant . (Sanitaire) - Update
Option Adder 1 - DO Probes and Control System Upgrades
- c. O&M Project . Todd Farm Rehabilitation Project - Grant Application Submitted
DCED to award grants July 14, 2020; Flow monitors . installed March 2020
- d. Walkway access to Chlorine Contact Tank at Plant . Completed
Est. #1-\$46,232.00 (Lone Pine)
- e. Willowbrook Drive . Sewer Line Project - Jet Jack . Completed (Paid Est
#1)
Restoration . Spring; Private portion - \$39,500. Begin work 2.24.2020
- f. SR 70 PENNDOT Project . Diverging Diamond Interchange
Sewer line extension project . PENNDOT cost - Update
- g. SR 70 . Arnold City Interchange . Relocation of sewer lines and update

MOTION 6: Approve the Chapter 94 . Municipal Wasteload Management Report for
2019 as presented by the Engineer and authorize the submittal to PA Department of
Environmental Protection.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozi _____ Manown

MOTION 7: Authorize Payment Request No. 1, Lone Pine in the amount of \$46,232.
for the Walkway Project (Chlorine Tank) at the Plant (payment from Bond Proceeds).

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozi _____ Manown

MOTION 8: Accept the Engineers Report as presented by KLH Engineers.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruoizzi _____ Manown

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8. **Solicitor's Report:**

MOTION 9: Accept the Solicitor's Report as presented by Gaitens, Tucceri & Nicholas, LLC.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruoizzi _____ Manown

9. **Manager's Report:**

MOTION 10: Accept the Managers Report as presented.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruoizzi _____ Manown

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

11. **New Business:**

12. **Adjournment:**

MOTION 11: To Adjourn the Meeting of February 25, 2020.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruoizzi _____ Manown