



## ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

### REGULAR MEETING – **FINAL**

**MARCH 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 Regular Meeting of February 23, 2021 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 \$199,693.03 for March 2021.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozzi      \_\_\_\_\_ Manown

**MOTION 4:** To Accept the Financial Reports as submitted for February 2021.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozi      \_\_\_\_\_ Manown

7. **Engineer's Report**

Written report submitted by KLH Engineers for consideration.

DISCUSS

- a. NPDES Permit – Published in PA Bulletin 2.27.201  
30 days for comment – PA DEP Approval – Effective May 1, 2021
- b. Todd Farm Rehabilitation Project – Contract 2020-2A – Standard Pipe Services – Notice to Proceed – 3.11.2021; Letter sent to residents Manhole Rehab (Contract 2020-2B) begin after sewer project completed
- c. Annual Chapter 94 Report – Due March 31, 2021 - Authorize
- d. Filter Press Project at Plant – Plans and Specifications for Belt Press - Update
- e. Generator Transfer Switch at Plant – Update
- f. Clair Manor – CCTV Inspection Complete - Update
- g. Office Parking Lot & Plant Paving Estimates – Engineers Estimates
- h. Cedar Creek Park – Phase 3 & 5 – Work in progress
- i. Marian Woodland Phase 3 – Completed
- j. SR 70 Project – Final Utility Design – Update – Plan Finalized  
3 easements required - Discuss

**MOTION 5:** Approve the Annual Chapter 94 as submitted by KLH Engineers and submit to the DEP as required for Operating Year 2020.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozi      \_\_\_\_\_ Manown

**MOTION 6:** Accept the Engineers Report for March 2021 as presented by KLH Engineers.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozi      \_\_\_\_\_ Manown

8. **Solicitor's Report:**

Written report submitted by Gaitens, Tucceri & Nicholas, Esquire for consideration.

DISCUSS

- a. Legislative Update
- b. Time of Sale – Effective July 1, 2021 (Sale of properties)  
Rules and Regulations Update – Work in Progress (April Approval)
- c. Meeting with RE Agents, Attorneys & Closing Companies – 4.13.2021

**MOTION 7:** Accept the Solicitor’s Report for March 2021 as presented by Gaitens, Tucceri & Nicholas, LLC.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruoizzi      \_\_\_\_\_ Manown

9. **Manager’s Report:**

Written report submitted by Authority Manager for consideration.

**MOTION 8:** Accept the bid for the purchase of a second Push Camera to be utilized to televise sewer laterals; A&H Equipment Price of \$8,295.00, as recommended.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruoizzi      \_\_\_\_\_ Manown

**MOTION 9:** Accept the Managers Report for March 2021 as presented.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruoizzi      \_\_\_\_\_ Manown

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

- a. Rehoboth Pump Station – Access – Survey of Property – Next Steps

11. **New Business:**

12. **Adjournment:**

**MOTION 10:** To Adjourn the Meeting of March 23, 2021.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruoizzi      \_\_\_\_\_ Manown