



ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING – **FINAL**

APRIL 27, 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 March 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 \$203,062.13 for April 2021.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

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

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

7. **Engineer’s Report**

Written report submitted by KLH Engineers for consideration.

DISCUSS

- a. NPDES Permit – DEP Approved – Effective May 1, 2021- Expires – 4/30/2026
- b. Todd Farm Rehabilitation Project – Contract 2020-2A – Standard Pipe Payment Request No. 1 - \$89,163.00 (Authorize) Manhole Rehab (Contact 2020-2B) begin May 2021
- c. Filter Press Project at Plant – Plans and Specifications – Authorize Advertise
- d. Generator Transfer Switch at Plant – Update
- e. Clair Manor – CCTV Inspection Complete - Update
- f. Office Parking Lot & Plant Paving Estimates – Engineers Estimates
- g. Cedar Creek Park – Phase 3 & 5 – Work in progress
- h. Marian Woodland Phase 3 – Completed
- i. SR 70 Project – Final Utility Design – Update – Plan Finalized
3 easements required - Discuss

MOTION 5: Authorize Payment Request No. 1 – Standard Pipe Services in the amount of \$89,163.00 for the Todd Farm Sewer Rehabilitation Project, as recommended by the Engineer.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruoizzi _____ Manown

MOTION 6: Authorize Advertise Plans and Specification for the Filter Press Project, as recommended by the Engineer.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruoizzi _____ Manown

MOTION 7: Accept the Engineers Report for April 2021 as presented by KLH Engineers.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruoizzi _____ Manown

8. **Solicitor’s Report:**

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

DISCUSS

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

MOTION 8: Adopt Resolution No. 2021-05, Updating the Rules and Regulations to incorporate the Time of Sale regs and various other sections as presented.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozi _____ Manown

MOTION 9: Appoint the Time of Sale Appeals Board, as required. (Consideration - Engineer, Manager & Resident)

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozi _____ Manown

MOTION 10 -Accept the Solicitor’s Report for April 2021 as presented by Gaitens, Tucceri & Nicholas, LLC.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozi _____ Manown

9. **Manager’s Report:**

Written report submitted by Authority Manager for consideration.

Discuss Fire Department – Consumption Allocation

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

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozi _____ Manown

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

a. Rehoboth Pump Station – Access – Proposed easement sent to resident, no comments or contact.

11. **New Business:**

12. **Adjournment:**

MOTION 12: To Adjourn the Meeting of April 27, 2021.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozi _____ Manown