



REGULAR MEETING *Final*
MARCH 24, 2020
4:00 P.M.
(THIS MEETING IS RECORDED)

1. **Roll Call:**

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

Chairman notes . Board Members Attending Meeting Remotely

2. **Secretary's Report:**

MOTION 1: To approve the minutes of the Regular Meeting of February 25, 2020 as presented.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

3. **Citizens Comments:**

MOTION 2: 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 3: To ratify the payments of bills in the amount of \$107,500.31 For March 2020.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

MOTION 4: To Accept the Financial Reports as submitted for February 2020.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozi _____ Manown

7. **9b]]bYfD] FYdcfh- KLH:**

DISCUSS

- a. NPDES Permit . Update
- b. Chapter 94 Annual Report . Wasteload Management 2019 - Approve
- c. ICEAS Control System Upgrade at Plant . (Sanitaire) - Update
Option Adder 1 - DO Probes and Control System Upgrades
- d. O&M Project . Todd Farm Rehabilitation Project - Grant Application Submitted
DCED to award grants July 14, 2020; Flow monitor . installed 2/28/2020
- e. Willowbrook Drive . Sewer Line Project - Jet Jack . Completed
Private portion - \$39,500. Begin work 3.23.2020
- f. PNC Bank . Willowbrook Plaza . Update
- g. Cedar Creek Estates Phase 2 . Update
- h. Marian Woodlands Phase 2 - Update

MOTION 5: 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 6: Accept the Engineers Report as presented by KLH Engineers.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozi _____ Manown

8. **Solic]rfd] FYdcfh**

DISCUSS

- a. COVID-19 Update; Including Public Statement, Resolution, Authority Office,
Union Employees, Public Safety of Residents

MOTION 7: Adopt Resolution No. 2020-2; authorizing an Action Plan in response to the recent outbreak of COVID-19 (Coronavirus).

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozi _____ Manown

MOTION 8: Accept the Report as presented by Gaitens, Tucceri & Nicholas, LLC.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

9. **AUBUFYDFYport:**

MOTION 9: Accept the Managers Report as presented.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

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

11. **New Business:**

12. **Adjournment:**

MOTION 1: To Adjourn the Meeting of March 24, 2020.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown