



ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

1744 Rostraver Road, Belle Vernon, PA 15012 ~~(724)-930-7667~~, ~~930~~ (724)-9301

REGULAR MEETING **PRELIMINARY** **JUNE 22, 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 May 25, 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 matters 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 \$147,981.64 for June 2021.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

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

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____ Manown

7. **9b]]bYfD] F Ydcfh**

Written report submitted by KLH Engineers for consideration.

DISCUSS

- a. Todd Farm Rehabilitation Project . Contract 2020-2A . Standard Pipe Payment Request No. 2 - \$76,441.00
Manhole Rehab (Contact 2020-2B) begin June 7, 2021
- b. Filter Press Project at Plant . Total Bid - \$563,000. . Ferri Contracting
- c. Dollar General . Proposed Development . HOP Permit Update
- d. Generator Transfer Switch at Plant . Update
- e. Clair Manor . CCTV Inspection Complete - Update
- f. Office Parking Lot & Plant Paving Estimates . Engineers Estimates
- g. SR 70 Project . Final Utility Design . Update . Plan Finalized
License Agreement . Wheeling & Lake Erie Railroad -Discuss
Cost - \$450.00 (Prepare Agree) + \$3,830 . Annual Fee = \$4,280

MOTION 5: Authorize Payment Request No. 2 in the amount of \$76,441.00, to Standard Pipe Services for the Todd Farm Rehabilitation as recommended by the Engineer.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozi _____ Manown

MOTION 6: Authorize enter into License Agreement (No. 083859) between RTSA and Wheeling & Lake Erie Railway Company for the PENNDOT 51/70 Project, per the finalized plan, as recommended by the Engineer.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozi _____ Manown

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

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozi _____ Manown

8. **SolicitofD] Feport:**

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

DISCUSS

- a. Time of Sale . Effective July 1, 2021 (Sale of properties)
- b. Appoint Appeals Board . Discuss
- c. Bond Rating . Update
- d. Easements . 51/70 Project

