



## ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

### REGULAR MEETING – **FINAL**

**AUGUST 24, 2021**

4:00 P.M.

(THIS MEETING IS RECORDED)

1. **Roll Call:**

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

2. **Secretary's Report:**

**MOTION 1:** To approve the minutes of the Regular Meeting of July 27, 2021 as presented.

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

4. **Citizens Comments:**

**MOTION 2:** To open the floor to any citizen wishing to speak before the Board regarding any matters appearing on the Agenda.

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

5. **Correspondence:**

6. **Chairman's Report:**

7. **Business Report:**

*Pollock Run General Operating Account Report*

**MOTION 3:** To ratify the payments of bills in the amount of \$164,059.79 for August 2021.

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

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

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

8. **Engineer's Report**

Written report submitted by KLH Engineers for consideration.

**DISCUSS**

- a. Todd Farm Rehabilitation Project Contract 2020-2A Standard Pipe (complete) Retainage - \$8,716.00 (Final)  
Manhole Rehab (Contract 2020-2B) completed - \$91,040 Final
- b. Todd Farm Flow Monitoring September/October 2021  
(Compare findings pre construction)
- c. Willowbrook Golf Course New Development Update  
Preliminary Approval Township Final Approval Late Fall  
Engineer working on plans to extend sanitary sewer line  
Elimination of Pump Station
- d. Filter Press Project at Plant Total Bid - \$563,000. Ferri Contracting  
Notice to Proceed July 6, 2021; 270-day contract - 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. SR 70 Project Final Utility Design Update Plan Finalized
  - License Agreement Wheeling & Lake Erie Railroad  
PENNDOT will pay all admin fees, Railroad agreed to waive future fees  
New Agreement to be prepared and submitted to Authority for approval
  - Resolution 2021-07 PENNDOT Reimbursement 51/70 (Authorize)

**MOTION 5:** Approve Payment Request No. 3 & Final Contract 2021-2A Standard Pipe Services in the amount of \$8,716.00 as recommended by the Engineer.

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

**MOTION 6:** Approve Payment Request No. 1 & Final - Contract 2021-2B Advanced Rehabilitation in the amount of \$91,040 as recommended by the Engineer.

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

**MOTION 7:** Authorize adopt Resolution 2021-07 and enter into Reimbursement Agreement for the 51/70 PENNDOT Project as presented and recommended by the Engineer.

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

**MOTION 8:** Authorize release Performance Bond \$210,960 for Marian Woodlands Phase 3 provided as Built Drawings submitted and a Maintenance Bond provided for \$28,800 as recommended by the Engineer.

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

**MOTION 9:** Accept the Engineers Report for August 2021 as presented by KLH Engineers.

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

9. **Solicitor's Report:**

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

**DISCUSS**

- a. Appoint Appeals Board (Time of Sale) Discuss
- b. Bond Rating Update
- c. Easements 51/70 Project Condemnation Update

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

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

10. **Manager's Report:**

Written report submitted by Authority Manager for consideration.

**DISCUSS**

- Proposed Right of Way Agreement PENNDOT Coal Hollow Road (Landslide Repair) Waiting for agreement
- Paving Airport and Collinsburg Pump Stations Total Cost - \$14,270

**MOTION 11** Accept the proposed compromise on the sewage accounts/liens for the property located at 1036 Broad Avenue totaling \$14,759.48, and accepting \$10,000 as full payment, in the event of the sale from the current owner James C. Horan to Mark Molesky and Primetime Property, LLC.

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

**MOTION 12** Authorize enter into 48-month Retail Electric Supplier Agreement with MidAmerican Energy Services effective December 20, 2021 as brokered by Premier Power Solutions at a cost not to exceed \$.05016 kwh as presented.

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

**MOTION 13:** Accept the Managers Report for August 2021 as presented.

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

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

a. Rehoboth Pump Station Access Proposed easement - No updates at this time.

12. **New Business:**

a. Effective August 1, 2021 Shop N Save Rostraver will no longer collect sewage payments. Drop Box installed at the Authority Offices. .

13. **Adjournment:**

**MOTION 14:** To Adjourn the Meeting of August 24, 2021.

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