



ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING – **FINAL** **SEPTEMBER 28, 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 August 24, 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 \$190,765.06 for September 2021.

_____ Callaway _____ Dilmore _____ Ruoizzi _____ Manown

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

_____ Callaway _____ Dilmore _____ Ruoizzi _____ Manown

8. **Engineer's Report**

Written report submitted by KLH Engineers for consideration.

DISCUSS

- a. Todd Farm Rehabilitation Project – Completed – Flow monitor installed for two-three months. (KLH will compare findings – pre/post construction)
- b. Willowbrook Golf Course – New Development – Update
Preliminary Approval – Township – Final Approval – Late Fall
Engineer working on plans to extend sanitary sewer line – completed end of month; Elimination of Pump Station
- c. Filter Press Project at Plant – Total Bid - \$563,000. – Ferri Contracting
Notice to Proceed July 6, 2021; 270-day contract - Update
- d. Generator Transfer Switch at Plant – Update
- e. Clair Manor – CCTV Inspection Complete - Update
- f. Office Parking Lot & Plant Paving Estimates – To be bid in 2022 Spring
- g. 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
 - Settlement Documents – Sewer line extension project – Reimb to RTSA

MOTION 5: Authorize enter into Settlement Statement – PENNDOT SR 51 & 70 Project, Sewer Line Extension Project – Reimbursement for Direct Cost Incurred by RTSA – Engineers Estimate - \$85,250 (reimbursement 100% of costs as presented and recommended by the Engineer.

_____ Callaway _____ Dilmore _____ Ruoizzi _____ Manown

MOTION 6: Accept the Engineers Report for September 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. Settlement Statement - Agreement of Sale, Deed and Temporary Easement
PENNDOT – Landslide Project – Coal Hollow Road
- d. Easements – 51/70 Project – Condemnation Update

MOTION 7 - Authorize entering into the Settlement Statement including the Agreement of Sale, Deed and Temporary Easement with PENNDOT for the Landslide Project on Coal Hollow Road, as recommended.

_____ Callaway _____ Dilmore _____ Ruoizzi _____ Manown

MOTION 8 -Accept the Solicitor’s Report for September 2021 as presented by Gaitens, Tucceri & Nicholas, LLC.

_____ Callaway _____ Dilmore _____ Ruoizzi _____ Manown

10. **Manager’s Report:**

Written report submitted by Authority Manager for consideration.

MOTION 9: Approve the 2022 MMO for the RTSA Non-Uniformed Pension Plan as required by Act 205 in the amount of \$11,460. as presented.

_____ Callaway _____ Dilmore _____ Ruoizzi _____ Manown

MOTION 10: Accept the Managers Report for August 2021 as presented.

_____ Callaway _____ Dilmore _____ Ruoizzi _____ Manown

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

12. **New Business:**

13. **Adjournment:**

MOTION 11: To Adjourn the Meeting of September 28, 2021.

_____ Callaway _____ Dilmore _____ Ruoizzi _____ Manown