ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

1744 Rostraver Road, Belle Vernon, PA 15012 (724) 929-7630 FAX (724) 929-3401

REGULAR MEETING ï ***FINAL***

AUGUST 24, 2021

4:00 P.M.

(THIS MEETING IS RECORDED)

1. **Roll Call**:

_____ Callaway _____ Dilmore _____ Ruozzi _____ Manown

2. **Secretary's Report**:

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

_____ Callaway _____ Dilmore _____ Ruozzi _____ 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 _____ Ruozzi _____ Manown

5. **Correspondence:**
6. **Chairmanôs 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 _____ Ruozzi _____ Manown

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

_____ Callaway _____ Dilmore _____ Ruozzi _____ Manown

8. **Engineerôs 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 (Contact 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
x 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
x 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 _____ Ruozzi _____ 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 _____ Ruozzi _____ 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.

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