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REGULAR MEETING **È FINAL**  
**NOVEMBER 23, 2021**

4:00 P.M.

(THIS MEETING IS RECORDED)

1. **Roll Call:**

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Ruozzi \_\_\_\_\_ Sokol \_\_\_\_\_ Manown

2. **Secretary's Report:**

**MOTION 1:** To approve the minutes of the Regular Meeting of October 26, 2021 as presented.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Ruozzi \_\_\_\_\_ Sokol \_\_\_\_\_ 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 only.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Ruozzi \_\_\_\_\_ Sokol \_\_\_\_\_ 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 \$180,655.80 for November 2021.

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Ruozzi \_\_\_\_\_ Sokol \_\_\_\_\_ Manown

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

\_\_\_\_\_ Callaway \_\_\_\_\_ Dilmore \_\_\_\_\_ Ruozzi \_\_\_\_\_ Sokol \_\_\_\_\_ Manown



7. **9b[ ]bYfDj F Ydcfh**

Written report submitted by KLH Engineers for consideration.

**DISCUSS**

- a. Todd Farm Rehabilitation Project . Completed . Flow monitor installed . Update (KLH will compare findings . pre/post construction)
- b. Willowbrook Golf Course . New Development . Update Preliminary Approval . Township . Final Approval . Township Engineer prepared preliminary plans to extend sanitary sewer line Elimination of Pump Station . Preparing Listing of Easements required
- c. Filter Press Project at Plant . Total Bid - \$563,000. . Ferri Contracting Notice to Proceed July 6, 2021; 270-day contract . Update Repairs to belt press pump & rebuild of conveyor . Discussion
- d. Generator Transfer Switch at Plant . Update
- e. Clair Manor . CCTV Inspection Complete - Update
- f. SR 51/70 Project . Final Utility Design . Update . Plan Finalized
  - Utility Relation Reimbursement Agreement . PENNOT . Consider
  - License Agreement . Wheeling & Lake Erie Railroad PENNDOT will pay all admin fees, Railroad agreed to waive future fees New Agreement submitted to Authority for approval
- g. SR 70 Project . Arnold City Project . Meeting with PENNDOT-Update Design & Construction Schedule
- h. SCADA Update . KLH preparing mapping of current system and recommendations for upgrade . Meeting on December 21, 2021 at 3:00 pm

**MOTION 5:** Authorize the additional cost on the rebuild of the Belt Press Conveyor system for the Project as recommended by the Engineer.

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

**MOTION 6:** Authorize enter into the Utility Relocation Reimbursement Agreement with PENNDOT for the 51/70 project, as presented by KLH Engineers.

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

**MOTION 7:** Authorize enter into the License Agreement with the Wheeling and Lake Erie Railway regarding the PENNDOT 51/70 project, as presented by KLH Engineers.

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

**MOTION 8:** Accept the Engineers Report for November 2021 as presented by KLH Engineers.

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



8. **Solicitor's Report:**

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

DISCUSS

- a. Appoint Appeals Board (Time of Sale) . Discuss
- b. Rules and Regulations . Resolution Presented - Update
- c. Easements . 51/70 Project . Condemnation Update  
Appraisal Report - Discuss

**MOTION 9:** Adopt Resolution No. 2021-08 . Amending RTSA the Rules and Regulations Effective November 23, 2021 as recommended by the Solicitor.

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

**MOTION 10** Accept the appraised values OF \$3,100 for condemnation of the properties required for the 51/70 PENNDOT project as recommended by the Solicitor.

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

**MOTION 11** - Accept the Solicitor's Report for November 2021 as presented by Gaitens, Tucceri & Nicholas, LLC.

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

9. **Authority Manager's Report:**

Written report submitted by Authority Manager for consideration.

DISCUSS:

- a. DEP Plant Inspection . October 21, 2021 . Response submitted
- b. 2022 Draft Budget . Prepared, Submitted for review, adoption in December

**MOTION 12:** Accept the Managers Report for October 2021 as presented.

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

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

11. **New Business:**

12. **Adjournment:**

**MOTION 13:** To Adjourn the Meeting of November 23, 2021.

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