



ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING – **FINAL** **DECEMBER 21, 2021**

4:00 P.M.

(THIS MEETING IS RECORDED)

1. **Roll Call:** (Regular Meeting)

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

2. **Secretary's Report:**

MOTION 1: To approve the minutes of the Regular Meeting of November 23, 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 \$194,964.33 for December 2021.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

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

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown



7. Engineer's Report

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 Plans for Authority to extend main sanitary sewer line Elimination of Pump Station . Easements mailed to residents . (6 total)
- c. Filter Press Project at Plant . Total Bid - \$563,000. . Ferri Contracting Notice to Proceed July 6, 2021; 270-day contract . Update Repairs to conveyor . Manufacturer/Pricing . Discussion
- d. Old Press System . Trade In or Put for sale on Municibid - Discuss
- e. Generator Transfer Switch at Plant . Update
- f. Clair Manor . CCTV Inspection Complete - Update
- g. SR 51/70 Project . Final Utility Design . Update . Plan Finalized
- h. SR 70 Project . Arnold City Project . Meeting with PENNDOT-Update Design & Construction Schedule
- i. SCADA Update . KLH preparing mapping of current system and recommendations for upgrade . Presentation moved to January 2022.

MOTION 5: Accept the Engineers Report for De ember 2021 as presented by KLH Engineers.

_____ Callaway _____ Dilmore _____ Ruozzi _____ 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. Easements . 51/70 Project . Condemnation Update (Escrowed - \$3,100 completed)

MOTION 6 - Accept the Solicitor's Report for December 2021 as presented by Gaitens, Tucceri & Nicholas, LLC.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown



9. **Manager's Report:**

Written report submitted by Authority Manager for consideration.

DISCUSS:

- a. DEP Plant Inspection . October 21, 2021 . Response submitted (No reply DEP)

MOTION 7: Approve 2022 Budget as presented.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

MOTION 8: Authorize to Advertise the 2022 Meeting Schedule (4th Tuesday of each month, exception . December . 3rd Tuesday).

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

Note . Next Meeting . Reorganization Meeting, Tuesday, January 25, 2022, 4:00 pm.
Immediately followed by the Regular Meeting

MOTION 9 - Accept the Managers Report for December 2021 as presented

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

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

11. **New Business:**

12. **Adjournment:**

MOTION 10: To Adjourn the Meeting of December 21, 2021.

_____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

