



# ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

## 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 December 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. 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 \_\_\_\_\_ Ruoizzi \_\_\_\_\_ 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 \_\_\_\_\_ Ruoizzi \_\_\_\_\_ Sokol \_\_\_\_\_ Manown

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

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

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

11. **New Business:**

12. **Adjournment:**

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

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

