ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

1744 Rostraver Road, Belle Vernon, PA 15012 (724) 667-1630 FAX (724) 930-1401

REGULAR MEETING ï ***FINAL***

APRIL 28, 2020

4:00 P.M.

(THIS MEETING IS RECORDED)

1. **Roll Call**:

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____Manown

Chairman notes ï Board Members Attending Meeting Remotely

2. **Secretary's Report**:

MOTION 1: To approve the minutes of the Regular Meeting of March 24, 2020 as presented.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____Manown

3. **Citizens Comments:**

MOTION 2: To open the floor for Citizen wishing to speak before the Board regarding any matter appearing on the Agenda.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____Manown

4. **Correspondence:**

5. **Chairmanôs Report**:

6. **Business Report:**
In March the Board enacted measures to assist with the anticipated economic impact on residents of Rostratver amid the Pandemic, and authorized to Waive Penalties and Interest in March, 2020.

MOTION 3 ï Ratify the adoption of Declaration of Disaster Emergency 1-2020, effective April 1, 2020 regarding pandemic (COVID-19) as recommended by the Solicitor.

_____ Godzak _____ Callaway _____ Dilmore

_____ Ruozzi _____Manown

Board may consider waiving Penalties and Interest in April 2020 due to the COVID-19 Pandemic.

Pollock Run General Operating Account Report

MOTION 4: To ratify the payments of bills in the amount of $1814,627.25 For April 2020.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____Manown

MOTION 5: To Accept the Financial Reports as submitted for March 2020.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____Manown

7. **Engineerôs Report - KLH:**
DISCUSS
   a. NPDES Permit ï Update
   b. ICEAS Control System Upgrade at Plant ï (Sanitaire) - Update
      Option Adder 1 - DO Probes and Control System Upgrades
   c. O&M Project ï Todd Farm Rehabilitation Project - Grant Application Submitted
      DCED to award grants July 14, 2020; Flow monitor ï installed 2/28/2020
      Review and Discuss Flow Data
   d. Willowbrook Drive ï Sewer Line Project - Jet Jack ï Completed
      Private portion - $39.500. Begin work ASAP, after Pandemic
   e. PNC Bank ï Willowbrook Plaza ï Begin work when permitted
   f. Cedar Creek Estates Phase 2 ï Begin work when permitted (May 1 possible)
   g. Marian Woodlands Phase 2 ï Begin work when permitted (May 1 possible)

MOTION 6: Accept the Engineers Report as presented by KLH Engineers.

_____ Godzak _____ Callaway _____ Dilmore
_____ Ruozzi _____Manown