



## **ROSTRAVER TOWNSHIP SEWAGE AUTHORITY**

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

### **REGULAR MEETING – FINAL**

**APRIL 28, 2020**

4:00 P.M.

(THIS MEETING IS RECORDED)

1. **Roll Call:**

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozzi      \_\_\_\_\_ Manown

Chairman notes – 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. **Chairman's 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 –** 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

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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. **Engineer's Report - KLH:**  
DISCUSS

- a. NPDES Permit – Update
- b. ICEAS Control System Upgrade at Plant – (Sanitaire) - Update  
Option Adder 1 - DO Probes and Control System Upgrades
- c. O&M Project – Todd Farm Rehabilitation Project - Grant Application Submitted  
DCED to award grants July 14, 2020; Flow monitor – installed 2/28/2020  
Review and Discuss Flow Data
- d. Willowbrook Drive – Sewer Line Project - Jet Jack – Completed  
Private portion - \$39,500. Begin work ASAP, after Pandemic
- e. PNC Bank – Willowbrook Plaza – Begin work when permitted
- f. Cedar Creek Estates Phase 2 – Begin work when permitted (May 1 possible)
- g. Marian Woodlands Phase 2 – Begin work when permitted (May 1 possible)

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

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozzi      \_\_\_\_\_ Manown

8. **Solicitor's Report:**  
DISCUSS

- a. COVID-19 Update; Including Public Statement, Resolution, Authority Office, Union Employees, Public Safety of Residents

**MOTION 7:** Accept the Solicitor's Report as presented by Gaitens, Tucceri & Nicholas, LLC.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruoizzi      \_\_\_\_\_ Manown

9. **Manager's Report:**

**MOTION 8:** Accept the Managers Report as presented.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruoizzi      \_\_\_\_\_ Manown

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

11. **New Business:**

12. **Adjournment:**

**MOTION 9:** To Adjourn the Meeting of April 28, 2020.

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruoizzi      \_\_\_\_\_ Manown