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**REGULAR MEETING È PRELIMINARY  
JANUARY 25, 2022**

4:00 P.M. (Immediately following the Reorganization Meeting)  
(THIS MEETING IS RECORDED)

3:00 pm . Special Presentation . KLH Engineering . Upgrade SCADA System  
Immediately following presentation . Reorganization Meeting, followed by the  
Regular meeting of the Board.

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 December 21, 2021,  
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 \$190,947.03 for January  
2022.

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



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

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

7. **9b[ ]bYYf[ ]FYdcfh**

Written report submitted by KLH Engineers for consideration.

**DISCUSS**

- a. Filter Press Project at Plant . Total Bid - \$563,000. . Ferri Contracting Press delivered 1.12.2022 . Start Up 1.24.2022  
Repairs to conveyor . Manufacturer/Pricing . Pricing/Recommendation  
Payment Request No. 1 - \$420,975.00
- b. Todd Farm Rehabilitation Project . Completed . Flow monitor installed .  
Update (KLH will compare findings . pre/post construction)
- c. 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 easements; 1 returned . 1 to be returned)  
Nothing from Winery on easement
- d. Old Press System . Trade In or Put for sale on Municibid . In Progress
- 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. Cedar Creek Phase 3 . Plans submitted and reviewed by Engineer.  
Comments made and returned for revision.

**MOTION 5:** Authorize Payment Request No. 1 in the amount of \$420,975.00 to Ferri Contracting for the Belt Filter Press Project as recommended by the Engineer.

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

**MOTION 6:** Accept the Engineers Report for January 2022 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)
- c. COVID Policy - Discuss

**MOTION 7** - Accept the Solicitor's Report for January 2022 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 (No reply DEP)
- b. PENNDOT Reimbursement . 51/70 Project - \$85,250 received 1.25.2022  
Reimbursement . Engineering, Legal and Tap In Fees
- c. Time of Sale . Unable to complete testing . Resident requests refund application  
fee - \$175
- d. Low Income Household Water Assistance Program (LIHWAP)  
Program Runs 1.4.2022 through 12.31.2023 or until funding is exhausted

**Motion 8** . Authorize to participate in the LIHWAP Program for Low Income Household Water Assistance Program through Department of Human Services as presented.

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

**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 January 25, 2022.

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