ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

1744 Rostraver Road, Belle Vernon, PA 15012 (724) 929-7630 FAX (724) 929-3401

REGULAR MEETING ï ***PRELIMINARY***

JANUARY 25, 2022

4:00 P.M. (Immediately following the Reorganization Meeting)

(THIS MEETING IS RECORDED)

3:00 pm ï Special Presentation ï KLH Engineering ï Upgrade SCADA System
Immediately following presentation ï 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. **Chairmanôs 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. **Engineerôs Report**
Written report submitted by KLH Engineers for consideration.

DISCUSS

a. Filter Press Project at Plant ï Total Bid - $563,000. ï Ferri Contracting
Press delivered 1.12.2022 ï Start Up 1.24.2022
Repairs to conveyor ï Manufacturer/Pricing ï Pricing/Re