



ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING – **FINAL**

MARCH 22, 2022

4:00 P.M.

(THIS MEETING IS RECORDED)

1. **Roll Call:** (Regular Meeting)

_____ Callaway _____ Dilmore _____ Sokol _____ Manown

2. **MOTION 1:** Adopt the Resolution of Proclamation recognizing the Contributions and Community Service of William (Bill) Ruozzi, Board Member, who served seven (7) years as a Board Member and passed away on Monday, February 21, 2022.

3. **Secretary's Report:**

MOTION 2: To approve the minutes of the Regular Meeting of February 22, 2022 as presented.

_____ Callaway _____ Dilmore _____ Sokol _____ Manown

3. **Citizens Comments:**

MOTION 3: To open the floor to any citizen wishing to speak before the Board regarding any matters appearing on the Agenda only.

_____ Callaway _____ Dilmore _____ Sokol _____ Manown

4. **Correspondence:**

5. **Chairman's Report:**

6. **Business Report:**

Pollock Run General Operating Account Report

MOTION 4: To ratify the payments of bills in the amount of \$183,245.10 for March 2022.

_____ Callaway _____ Dilmore _____ Sokol _____ Manown

MOTION 5: To Accept the Financial Reports as submitted for February 2022.

_____ Callaway _____ Dilmore _____ Sokol _____ Manown



7. Engineer's Report

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
Retainage being held - \$5,257.59; Payment Request No. 3 - \$27,561.19
- b. Change Order No. 2 & Final - Add two (2) breakers to the new control panel
and remove the allowance for the conveyor repairs, Total Amount (\$31,5612.50)
- c. Approve Chapter 94 for 2021 as presented.
- d. Todd Farm Rehabilitation Project Completed Flow monitor installed
Update (KLH will compare findings pre/post construction) *FINDINDGS*
- e. Willowbrook Golf Course New Development Update
Preliminary Approval Township Final Approval Township
Engineer prepared Plans to extend main sewer line & Elimination of Pump
Station 6 -total easements required; 2 returned; Notice from Winery & 1 resident
- f. Old Press System Put for sale on Municibid No bids received Discuss
- g. Generator Transfer Switch at Plant Update
- h. Clair Manor CCTV Inspection Complete Update
- i. SR 51/70 Project Final Utility Design Update Plan Finalized
Bid Opening April 28, Anticipated Notice to Proceed June 13, 2022
- j. SR 70 Project Arnold City Project Meeting with PENNDOT-Update
Design & Construction Schedule
- k. Cedar Creek Phase 3 Plans submitted and reviewed by Engineer.
Preliminary Subdivision Needs to be approved by Township.
- l. New Development Todd Woodlands

MOTION 6: Authorize Payment Request No. 3, Ferri Contracting, in the amount of \$27,561.19 for the Belt Filter Press Project, as recommended by the Engineer.

_____ Callaway _____ Dilmore _____ Sokol _____ Manown

MOTION 7: Approve Change Order No. 2 and Final in the amount of (\$31,561.50) for the Belt Filter Press Project, as recommended by the Engineer.

_____ Callaway _____ Dilmore _____ Sokol _____ Manown

MOTION 8: Approve the Annual Chapter 94 Report for 2021 as submitted by the Engineer.

_____ Callaway _____ Dilmore _____ Sokol _____ Manown



MOTION 9: Accept the Engineers Report for March 2022 as presented by KLH Engineers.

_____ Callaway _____ Dilmore _____ 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) - Discuss
- c. COVID Policy Discuss (See Memorandum)

MOTION 10: Accept the Solicitor s Report for March 2022 as presented by Gaitens, Tucceri & Nicholas, LLC.

_____ Callaway _____ Dilmore _____ 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)
- b. Authority participating LIHWAP Program Low Income Household Water Assistance Program (Contact Authority Office for Detail).
- c. LSA State Wide Grant Applications submitted; Willowbrook Line Extension; SCADA System Upgrade and Security System Upgrade - Submitted

MOTION 11: Accept the Managers Report for March 2022 as presented

_____ Callaway _____ Dilmore _____ Sokol _____ Manown

10. Old Business: (DISCUSSION)

11. New Business:

12. Adjournment:

MOTION 12: To Adjourn the Meeting of March 22, 2022.

_____ Callaway _____ Dilmore _____ Sokol _____ Manown