ROSTRAVER TOWNSHIP SEWAGE AUTHORITY
MEETING MINUTES
REGULAR MEETING
March 22, 2022

The Regular Meeting of March 22, 2022 of the Rostraver Township Sewage Authority was called to order by Chairman, Dennis C. Manown, at 4:00 p.m., in the Rostraver Township Sewage Authority Administration Building, Rostraver Township, PA 15012.

Members present at the Authority as follows:
Dennis Manown, Chairman
Gary Dilmore, Vice Chairman
William Callaway, Secretary
Ann Scott, Manager
Dave Coldren, Engineer
Christine Seymour, Solicitor

Members not in attendance:
Brian Sokol, Treasurer

Motion 1 *– A motion was made by Mr. Callaway to 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 February 21, 2022. Seconded by Mr. Dilmore.*

Vote:
Callaway – Yes Dilmore – Yes Manown-Yes
Motion Carried

Motion 2 *– A motion was made by Mr. Dilmore to approve the minutes of the Regular Meeting of February 22, 2022 as presented. Seconded by Mr. Callaway.*

Vote:
Callaway – Yes Dilmore – Yes Manown-Yes
Motion Carried

SECRETARY'S REPORT:

CITIZENS TO BE HEARD:

The Chairman announced to let the Record show no citizens were present, nor submitted anything in writing.

CORRESPONDENCE, CHAIRMAN'S REPORT and BUSINESS REPORT:

The Pollock Run Operating Account Report was presented for approval.

Pollock Run General Operating Account Report

Motion 3 *– A motion was made by Mr. Dilmore to ratify the payments of bills in the amount of $183,245.10 for March 2022 Seconded by Mr. Callaway.*

Vote:
Callaway – Yes Dilmore – Yes Manown-Yes
Motion Carried

Motion 4 *- A motion was made by Mr. Dilmore to approve the Financial Reports for the month ending February 2022. Seconded by Callaway.*

Vote:
Callaway – Yes Dilmore – Yes Manown-Yes
Motion Carried

ENGINEER'S REPORT: KLH Engineers, Inc.

The written Engineer's Report was submitted by Dave Coldren, PE. A copy of the Monthly Report is attached hereto and made part of these minutes.

Mr. Coldren submitted the Draft Chapter 94 Annual Report to the Board for review and consideration.

Mr. Coldren noted the Todd Farm Project has been completed, along with the area flow monitoring. KLH has completed their review of the flow data and have found a significant reduction in infiltration to the area. Mr. Coldren provided the Board with graph showing approximately 25% or more in reduction during wet weather, showing the success of the project. Mr. Coldren would like to prepare a memo to close out the file and will present next month.

Mr. Coldren noted the Belt Filter press project has been completed. The Plant Personnel is utilizing the new equipment and is very pleased. He noted a few minor punch list items remain to be completed and we will retain $5,257.59. Payment Request No. 3 has been received in the amount of $27,561.19 for Ferri Contracting. It is his recommendation that this payment request be considered and approved.

Next the Agenda is approval of Change Order No. 2 and Final for the Belt Press Project for Ferri Contracting in the amount of ($31,561.50) for approval. A breakdown of the change order has been submitted for review and consideration. Mr. Coldren noted this reduction was mostly due to the removal of the replacement and/or repair of the conveyor belt. He noted the work will need to be completed separately in the future.