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

The Regular Meeting of April 26, 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
Shawn Wenger, Engineer
Romel Nicholas, Solicitor

Members not in attendance:
Brian Sokol, Treasurer

Motion 1 *– A motion was made by Mr. Dilmore to approve the minutes of the Regular Meeting of March 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 2 *– A motion was made by Mr. Dilmore to ratify the payments of bills in the amount of $178,800.20 for April 2022 Seconded by Mr. Callaway.*

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

Motion 3 - *A motion was made by Mr. Dilmore to approve the Financial Reports for the month ending March 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. Shawn Wenger was in attendance of the meeting on behalf of Mr. Coldren.

Mr. Wenger 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 remained and have been completed. It is the recommendation that the final retainage be released to Feri Contracting in the amount of $5,257.59. He noted a maintenance bond has been posted for 18 months.

Mr. Wenger noted, KLH had received 3 options regarding the conveyor belt update at the Press; Option 1 – Rebuild existing - $65,000; Purchase New - $90,000; Alternative Keystone Conveyor Belt - $150,000. Mr. Wenger noted, Mr. Coldren is recommending to purchase the conveyor new at the cost of $90,000. After discussion by the Board, it was recommended that consideration to accept any of the options be tabled until May 2022.

Mr. Wenger discussed the proposed 2022 Paving Project. He stated authorization to begin preparing plans and specifications will be necessary. The Board discussed the project and requested pricing for the Administration Offices and the Plant parking areas, including concrete/rebar area near the sludge dumpster.

Mr. Wenger discussed the proposed study he is working on regarding security at the Plant and offices as well. He noted he was on site April 5 and again on April 19, 2022. He is preparing a study with recommendations and pricing for cameras, monitoring and other security recommendations.

Mr. Wenger noted that Mr. Coldren is working on Five (5) year Capital Improvement Plan. He intends to submit to the Board for review and discussion at the May meeting.

Mr. Wenger noted, KLH has prepared a cost estimate for the option to move the proposed sewer line for the WIllowbrook line extension project to the other side of the creek. The estimated additional cost for the Authority would be $38,390. The engineer noted, the property owner would be required to extend their private lateral through the creek to connect to the extended main, which would be required to be concrete encased. He noted it would significantly increase the expense to the home owner as well. There would also be a question

Motion 12 *- A motion was made by Mr. Callaway to approve the Manager's Report for April 2022 as presented. Seconded by Mr. Dilmore*

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

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT:

Motion 13 *- A motion was made by Mr. Callaway to adjourn the meeting of April 26, 2022, 2022 at 5:15 pm. Seconded by Mr. Dilmore.*

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

So Ordered Meeting Adjourned at 5:15 p.m.

William Callaway, Secretary