REGULAR MEETING February 27, 2024

The Regular Meeting of the Center Township Sanitary Authority Board will be held on February 27, 2024 at 4:15 p.m. in the lobby of the temporary Center Township Sanitary Authority Office located at 3468 Brodhead Road Suite 9 Monaca, PA.

BOARD MEMBERS: Mrs. Marsha DeCenzo

Mrs. Joy George Mr. Richard Nicastro Mr. Frank Vescio Mr. Mario DiBello

SOLICITOR: Mr. Joseph Askar, Esquire

ENGINEER: Mrs. Marie Hartman

OPERATIONS SUPERVISOR: Mr. Robert Martini

CLERK: Ms. Brooke Martini

FLAG SALUTE:

PUBLIC COMMENTS:

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TO APPROVE THE REGULAR MEETING MINUTES FOR JANUARY 23, 2024

MOTION: SECOND:

ALL IN FAVOR

ANY OPPOSED - NONE MOTION CARRIED

TO APPROVE THE WORK SESSION MEETING MINUTES FOR FEBRUARY 13, 2024

MOTION: SECOND:

ALL IN FAVOR

ANY OPPOSED - NONE MOTION CARRIED

TO APPROVE THE FINANCIAL STATEMENT AND RATIFICATION OF BILLS FOR

JANUARY 2024

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED - NONE MOTION CARRIED

ENGINEER'S REPORT- Mrs. Marie Hartman

Construction Projects

- Chapel Road Interceptor Upgrade
- 2023 Elkhorn Run STP Improvements

Miscellaneous

- NPDES Permit Renewal Application
- Annual Wasteload Management Report

Developments

- Center Grange Primary School
- Joe Hall Apartment Building (Private Line)
- Columbia Pipeline
- Gateway Rehabilitation Expansion
- UMH Mobile Home Park
- Chipotle
- Yuhasz Subdivision

SOLICITOR'S REPORT - Mr. Askar

• Present Developer's Agreement between CTSA and Joe Hall Investments, LLC for the property on the corner of Brodhead Road and West Shaffer Road. Mr. Hall will provide the authority a check for \$57,632.84 in lieu of bonding.

MOTION TO ACCEPT DEVELOPER'S AGREEMENT BETWEEN CTSA AND JOE HALL INVESTMENTS, LLC AND CHECK FOR \$57,632.84 IN LIEU OF BONDING

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED - NONE

MOTION CARRIED

OPERATIONS SUPERVISOR REPORT- Mr. Martini

- The Markey's Run Lift Station roof needs replaced. Bids were solicited for the work and Umbrella Roofing Systems were hired to replace the roof with a DURO LAST 20-year manufacturer's NDL warranty. They submitted the lowest bid of \$9,267.
- We can use some additional storage at the WWTP. I priced a storage shipping container 8'x40'. The container is what they refer to as a one trip box meaning it was used only one time with no rust or dents. I ordered the container and it will be delivered in a few weeks.
- The 2007 Ford F-550 dump truck was placed on Municibid for auction with the end date of March 4, 2024. The minimum starting bid is \$6,000. Request authority to accept highest bid to sell the vehicle.

MOTION TO APPROVE THE SALE OF 2007 FORD F-550 DUMP TRUCK AND ACCEPT HIGHEST BID FROM THE MUNICIBID AUCTION WEB SITE.

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED - NONE

MOTION CARRIED

- WWTP Update
 - Influent and effluent automatic sampler installation complete.
 - Installation of (2) 50HP VFD'S for plant 2.
 - Return Activated Sludge Pumps (4) installation complete.
 - Next phase of upgrade to discuss will be UV disinfection.

CLERK- Ms. Brooke Martini

The following Capital Project Fund Requisition #2 - 2024 for approval.

- 1. LSSE Engineering Chapel Road Interceptor \$169.00
- 2. Container One General \$4,683.42
- 3. Umbrella Roofing Systems, Inc General \$9,267.00

<u>MOTION TO APPROVE PAYMENT OF THE CAPITAL PROJECT FUND REQUISITION #2 - 2024</u> IN THE AMOUNT OF \$14,119.42

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED - NONE

MOTION CARRIED

OLD BUSINESS

• Letter to Beaver Valley Mall to be sent informing of excessive infiltration / inflow within their sanitary sewer system. – On Hold.

NEW BUSINESS

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MOTION TO ADJOURN THE MEETING

MOTION: SECOND:

ALL IN FAVOR

ANY OPPOSED - NONE

MOTION CARRIED

There being no further business to come before this meeting, the same was adjourned at approximately _______p.m.

Respectfully submitted, Brooke Martini Asst. Board Secretary