

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

MOTION TO APPROVE PAYMENT OF THE CAPITAL PROJECT FUND REQUISITION #2 - 2024 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

-

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