WORK SESSION May 14, 2024

The Work Session Meeting of the Center Township Sanitary Authority Board will be held on May 14, 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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<u>ENGINEER'S REPORT</u> - Mrs. Marie Hartman <u>Construction Projects</u>

- Chapel Road Interceptor Upgrade
- 2023 Elkhorn Run STP Improvements
- New College Lift Station Improvements
- Elkhorn Run STP Improvements
- Moon Run Interceptor Upgrade

Miscellaneous

- NPDES Permit Renewal Application
- FY 25 Appropriations

Developments

- ETC Pipeline
 - \circ Construction of gas line is complete.
 - Recommend release of Performance Bond No. LPM9262053 held jointly by CTSA and CTWA in the amount of \$50,000. CTWA has already approved release of this Bond.

MOTION TO RELEASE PERFORMANCE BOND NO. LPM9262053 HELD JOINTLY BY CTSA & CTWA IN THE AMOUNT OF \$50,000.00 MOTION:

MOTION: SECOND: ALL IN FAVOR ANY OPPOSED - NONE MOTION CARRIED

- Joe Hall Apartment Building (Private Line)
- Columbia Pipeline
- Gateway Rehabilitation Expansion (Private Line)
- UMH Mobile Home Park (Private Line)
- Chipotle (Private Line)

SOLICITOR'S REPORT - Mr. Joseph Askar

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OPERATIONS SUPERVISOR REPORT - Mr. Martini

• Discuss acquiring a Capital One Spark Cash Plus credit card which would be used to pay eligible bills and receive cash back incentives. We completed a survey of possible use and concluded that it is possible to receive a cash back return of between 10 and 12 thousand dollars annually.

CLERK - Ms. Martini

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NEW BUSINESS

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OLD BUSINESS

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

MOTION TO ADJOURN THE WORK SESSION MEETING MOTION: SECOND: ALL IN FAVOR ANY OPPOSED MOTION CARRIED

Respectfully submitted, Brooke Martini Asst. Board Secretary

5/13/2024