

REGULAR MEETING
June 25, 2024

The Regular Meeting of the Center Township Sanitary Authority Board will be held on June 25, 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 MAY 28, 2024

MOTION:
SECOND:
ALL IN FAVOR
ANY OPPOSED
MOTION CARRIED

TO APPROVE THE WORK SESSION MEETING MINUTES FOR JUNE 11, 2024

MOTION:
SECOND:
ALL IN FAVOR
ANY OPPOSED
MOTION CARRIED

TO APPROVE THE FINANCIAL STATEMENT AND RATIFICATION OF BILLS FOR MAY 2024

MOTION:
SECOND:
ALL IN FAVOR
ANY OPPOSED
MOTION CARRIED

ENGINEER'S REPORT- Mrs. Marie Hartman**Construction Projects**

** LSSE and Operations Supervisor met on June 18, 2024 to develop a schedule for completion of the Construction Projects identified below **

- Elkhorn Run STP Final Clarifier Rehabilitation (Plant #2)
- New College Lift Station Improvements
- Elkhorn Run STP Improvements
- Moon Run Interceptor Upgrade

Miscellaneous

- NPDES Permit Compliance
- NPDES Permit Renewal Application
- FY 25 Appropriations

Developments

- 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. Askar

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OPERATIONS SUPERVISOR REPORT- Mr. Martini

- After meeting with LSSE on June 18, 2024, we have come up with a timeline for our Capital Improvement Projects. (See attached)

CLERK- Ms. Brooke Martini

The following **Capital Project Fund Requisition #6 - 2024** for approval.

1. LSSE – Engineering – Chapel Road Interceptor - \$3,049.15
2. LSSE – Engineering – WWTP Improvements - \$1,705.49

MOTION TO APPROVE PAYMENT OF THE CAPITAL PROJECT FUND REQUISITION #6 - 2024 IN THE AMOUNT OF \$4,754.64

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED

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
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

6/24/2024