

REGULAR MEETING**July 23, 2024**

The Regular Meeting of the Center Township Sanitary Authority Board will be held on July 23, 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 JUNE 25, 2024**MOTION:****SECOND:****ALL IN FAVOR****ANY OPPOSED****MOTION CARRIED****TO APPROVE THE WORK SESSION MEETING MINUTES FOR JULY 9, 2024****MOTION:****SECOND:****ALL IN FAVOR****ANY OPPOSED****MOTION CARRIED****TO APPROVE THE FINANCIAL STATEMENT AND RATIFICATION OF BILLS FOR JUNE 2024****MOTION:****SECOND:****ALL IN FAVOR****ANY OPPOSED****MOTION CARRIED**

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

- 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

Developments

- Joe Hall Apartment Building (Private Line)
- 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

- Required repairs on the Biggins Lift Station Access Road are scheduled. Stefaniks Next Generation will do the drainage and road restoration. I will seek quotes for tar and chipping after that work is complete.

CLERK- Ms. Brooke Martini

The following **Capital Project Fund Requisition #7 - 2024** for approval.

1. LSSE – Engineering – Chapel Road Interceptor - \$252.44
2. LSSE – Engineering – WWTP Improvements - \$1,880.47
3. LSSE – Engineering – Lower Moon Run - \$638.83
4. LSSE – Engineering – Plant #2 Clarifier Replacement - \$913.53
5. LSSE – Engineering – New College Wet Well - \$1,021.19
6. Halama Brothers Electric – General - \$17,735.14
7. PumpMan – General - \$28,900.00

**MOTION TO APPROVE PAYMENT OF THE CAPITAL PROJECT FUND REQUISITION #7 - 2024
IN THE AMOUNT OF \$51,341.60**

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

7/22/2024