REGULAR MEETING September 24, 2024

The Regular Meeting of the Center Township Sanitary Authority Board will be held on September 24, 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 AUGUST 27, 2024

MOTION: SECOND:

ALL IN FAVOR ANY OPPOSED

MOTION CARRIED

TO APPROVE THE WORK SESSION MEETING MINUTES FOR SEPTEMBER 10, 2024

MOTION: SECOND:

ALL IN FAVOR

ANY OPPOSED

MOTION CARRIED

TO APPROVE THE FINANCIAL STATEMENT AND RATIFICATION OF BILLS FOR

AUGUST 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 (Wet Well)
- Elkhorn Run STP Improvements
- Moon Run Interceptor Upgrade

Miscellaneous

• NPDES Permit Renewal Application

Developments

- Joe Hall Apartment Building (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

- Discuss expansion of control building at wastewater treatment plant. Recommend including this in the WWTP Improvements project. Will work with LSSE on probable costs.
- Presented the 2025 Minimum Municipal Obligation (MMO) pension liability.

CLERK- Ms. Brooke Martini

The following Capital Project Fund Requisition #9 - 2024 for approval.

- 1. LSSE Engineering WWTP Improvements \$10,997.07
- 2. LSSE Engineering Lower Moon Run \$7,736.97
- 3. LSSE Engineering Plant #2 Clarifier Replacement \$5,265.09
- 4. LSSE Engineering New College Wet Well \$6,510.96
- 5. LSSE Engineering Chapel Road Interceptor \$345.38

MOTION TO APPROVE PAYMENT OF THE CAPITAL PROJECT FUND REQUISITION #9 - 2024 IN THE AMOUNT OF \$30,855.47

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 ADJOU	<u>RN THE MEETING</u>
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

9/23/2024