

## June 21, 2017 Sanitary Authority Meeting Minutes

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The South Strabane Township Sanitary Authority Meeting was held on 6/21/17 at 5:00 P.M. in the Mae C. Reynolds Meeting Room, 550 Washington Road, Washington, PA 15301.

Present for the meeting were: Joseph Trifaro, Chairman, Members Ellen Wallo, Ed Mazur and Cynthia Rossi. Engineer Michael Sherrieb of KLH Engineers, Inc., Consultant Ray Dami and Solicitor Josh Carroll. Absent was Member Ron Carrola.

### CALL TO ORDER

Chair Trifaro called the meeting to order at 5:00 p.m.

### MINUTES

Mr. Mazur moved to approve the minutes of the meeting of May 17, 2017 subject to audit. Ms. Rossi seconded the motion. The motion passed on a unanimous voice vote.

### VISITORS

Mike Dufalla, Penny Steggles, Ed Roman, Dennis Makel and Tom Regets were in attendance.

### PUBLIC COMMENTS

Ed Roman of Paul Drive stated that he is selling two lots of his property and has a Deferred Assessment on these lots. Mr. Carroll has looked into this Deferred Assessment and advised Dr. Roman that he owes \$3,182, which includes the cost of the assessment, filing fees and satisfaction costs. Dr. Roman stated that he would pay that amount at the conclusion of this meeting.

In answer to a question from Ms. Steggles regarding a delay in installing the sewer line on Floral Hill Drive, Mr. Tissue of KLH Engineers stated that there has been no delay. The project is on schedule.

In answer to a question Ms. Steggles asked at the May 17, 2017 Sanitary Authority Meeting regarding the Board sending out a repeat letter to the resident of Floral Hill Drive asking their level of interest in having a sewer line installed, Mr. Trifaro explained that the Board felt that it would appear the Board was mandating sewage on Floral Hill Drive and they did not want to give that impression.

Mr. Dufalla thanked the Sanitary Authority Board, Mr. Dami, Mr. Carroll, Mr. Tissue and KLH Engineers, Inc. for their help in getting the Floral Hill Drive Sewer Line underway.

### TREASURER'S REPORT

Ms. Wallo moved to approve the bills subject to audit for payment for June 2017 in the amount of \$6,530.00. Ms. Rossi seconded the motion. The motion passed on a unanimous voice vote.

### BUSINESS MANAGER'S REPORT

None

### SOLICITOR'S REPORT

Mr. Carroll reported that he has prepared a sample repayment note to be used when the Floral Hill Drive Project is completed.

## ENGINEER'S REPORT

Mr. Tissue reported that W. A. Petrakis commenced work on the Floral Hill Drive Project last week. He is expecting the project to take approximately a month to complete. A change in the alignment of the sewer in front of the homes became necessary because of the location of the waterline. When it was marked in the field for construction One Call, the location ended up being closer to the waterline than was thought. Because this is a 12" transmission main, it would have been necessary to move further into the properties which would have required right of way from properties not benefitting from the project and impacted existing landscaping and driveways to a greater degree. As a result, it was decided to directional drill the line in the road. This will result in a change order of approximately \$19,000.

Trombold Equipment is ready to deliver the pumps as soon as we determine the shipping location. We have asked the Township if they can be delivered to the maintenance facility on Floral Hill Drive.

## CONSULTANT'S REPORT:

Mr. Dami stated that nothing has changed with Zediker Station Road and Meadows Landing.

4.1 taps for a Zoups Restaurant in the Old Mill Shopping Center.

The Board went into Executive Session at 5:30 P.M.

The Executive Session ended at 6:47 P.M.

## NEW BUSINESS

Mr. Dami's three-year contract came up for discussion at this time. Mr. Mazur asked that Item No. 6 of Mr. Dami's contract be read aloud. Mr. Carroll read Item No. 6 of Mr. Dami's contract: "This contract is to commence on July 1, 2017 and expire on June 30, 2020. Provided, however, that either party may terminate this contract by giving the other party six months written notice".

Ms. Wallo moved to raise Mr. Dami's monthly rate to \$1,500 from his present rate of \$1,100. The motion was seconded by Mr. Mazur. The motion passed on unanimous voice vote.

## ADJOURNMENT

There being no further business to come before the Board, Ms. Wallo moved to adjourn the meeting at 7:00 p.m. Mr. Trifaro seconded the motion. The motion passed on unanimous voice vote.

Submitted by,

Stephanie Humensky  
Recording Secretary