

May 17, 2017 Sanitary Authority Meeting Minutes

The South Strabane Township Sanitary Authority Meeting was held on 5/17/17 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, Ron Carrola, Ed Mazur and Cynthia Rossi. Engineer Michael Sherrieb of KLH Engineers, Inc., Consultant Ray Dami and Solicitor Josh Carroll.

CALL TO ORDER

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

VISITORS:

Mike Dufalla, Penny Steggles and Tom Regets were in attendance.

PUBLIC COMMENTS

Ms. Steggles asked Mr. Carroll if he recalled a letter that was sent to the residents of Floral Hill Drive in 2014 regarding sewer service. She stated that it referred to a correction in the August 27, 2014 minutes concerning sending letters to those involved in sewerage the portion of Floral Hill Drive not sewerage and that sending such letters again should not be repeated due to potential liability. Mr. Carroll stated that Ms. Humensky will forward such minutes to Mr. Carroll for his review.

MINUTES:

Mr. Carrola moved to approve the minutes of the meeting of April 19, 2017 subject to audit. Ms. Rossi seconded the motion. The motion passed on a unanimous voice vote.

TREASURER'S REPORT

Ms. Wallo moved to approve the bills subject to audit for payment for May 2017 in the amount of \$11,000.00. Ms. Rossi seconded the motion. The motion passed on a unanimous voice vote.

BUSINESS MANAGER'S REPORT

None

SOLICITOR'S REPORT

None

ENGINEER'S REPORT

Mr. Sherrieb reported that the alternate bid for the Floral Hill Drive Sewer Project was awarded to W. A. Petrakis with a bid of \$175,030.00. The alternate bid involves construction of the gravity sewer portion of the project in front of the homes near the intersection of Floral Hill and Quarry Road. Petrakis has indicated they will be starting soon after Memorial Day.

The bid for the grinder pumps for this project was awarded to Trombold Equipment in the amount of \$44,278.00. KLH is awaiting receipt of executed contracts.

CONSULTANT'S REPORT:

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

Three new taps for Strabane Manor and 2.1 taps for Firehouse Subs for the month of May 2017.

The Board went into Executive Session at 5:26 P.M.

The Executive Session ended at 5:56 P.M.

NEW BUSINESS

Next on the agenda was renewal of Ray Dami's contract, which is expiring in July, 2017. Chair Trifaro reported that Mr. Dami has been consultant to this Board for 21 years and has helped with all aspects of the business of the Sanitary Authority. Ms. Wallo stated that Mr. Dami has always been available to answer questions, give advice and guidance to anyone interested in having sewer service brought into the Township. Mr. Dami has seen the Authority through several large projects such as the Racetrack Road Project and the Route 19 Project which was started for The Foundry (now defunct) and now replaced by The Old Mill development.

Mr. Mazur moved to retain Mr. Dami as Consultant to the Sanitary Authority. The motion was seconded by Ms. Wallo. The motion carried by unanimous voice vote.

Ms. Wallo then moved to approve Mr. Dami's contract with the Sanitary Authority for three (3) years, until June 30, 2020. The motion was seconded by Mr. Carrola. The motion carried by unanimous voice vote.

Mr. Mazur then moved to keep Mr. Dami's rate of pay at \$13,200.00 per year or \$1,100.00 per month. Ms. Wallo seconded the motion. The motion carried by unanimous voice vote.

ADJOURNMENT

There being no further business to come before the Board, Mr. Mazur moved to adjourn the meeting at 6:15 p.m. Ms. Wallo seconded the motion. The motion passed on unanimous voice vote.

Submitted by,

Ellen Wallo
Acting Recording Secretary