

April 19, 2017 Sanitary Authority Meeting Minutes

The South Strabane Township Sanitary Authority Meeting was held on 4/19/17 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 Eric Tissue, Consultant Ray Dami and Solicitor Josh Carroll.

VISITORS:

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

CALL TO ORDER

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

MINUTES:

Mr. Carrola moved to approve the minutes of the meeting of March 15, 2017 subject to audit. Mr. Mazur 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 April 2017 in the amount of \$6,160.00. Ms. Rossi seconded the motion. The motion passed on a unanimous voice vote.

PUBLIC COMMENTS:

Ms. Steggles asked for a date to start the Floral Hill Sewer Project and asked that a letter be sent to the affected homeowners when a date is known. The Board agreed to this request.

BUSINESS MANAGER'S REPORT

None

SOLICITOR'S REPORT

Solicitor Josh Carroll stated that Mr. Moore was not interested in the Authority's offer of \$10,000 for a right-of-way on his property along Quarry Road that would allow the Floral Hill Sewer Project to be installed behind the homes affected.

ENGINEER'S REPORT

Mr. Tissue reported that the sewer installation contract was bid on Thursday, March 9. A total of 14 bids were received. The apparent low bidder for all of the contract options was W.A. Petrakis with a base bid of \$164,462.00 and an alternate bid of \$175,030.00. After determination was made that Mr. Moore does

not wish to negotiate an easement agreement for his property, it is recommended that the alternate bid be awarded to Petrakis.

Mr. Mazur then made a motion to approve the alternate bid for the Floral Hill Sewer Project to W.A. Petrakis in the amount of \$175,030.00. Mr. Carrola seconded the motion. The motion passed on a unanimous voice vote.

A separate procurement contract for purchase of the grinder pumps was bid on Thursday, April 13th. Only one bid was received, from Trombold Equipment, Inc., for \$44,278.00. The bid is in order and the bid bond is acceptable.

Mr. Carrola then made a motion to approve the bid for grinder pumps for the Floral Hill Sewer Project in the amount of \$44,278.00. The motion was seconded by Ms. Rossi. The motion passed on a unanimous voice vote.

CONSULTANT'S REPORT:

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

No new taps for the month of April 2017.

ADJOURNMENT

There being no further business to come before the Board, Mr. Mazur moved to adjourn the meeting at 5:30 p.m. Ms. Wallo seconded the motion. The motion passed on unanimous voice vote.

Submitted by,

Stephanie Humensky
Acting Recording Secretary