

February 15, 2017 Sanitary Authority Meeting Minutes

The South Strabane Township Sanitary Authority Meeting was held on 2/15/17 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 Corrola, Ed Mazur and Cynthia Rossi. Engineer Eric Tissue, Solicitor Josh Carroll. Consultant Ray Dami was absent.

VISITORS:

Laynee Zipko, Mike Dufalla, Ms. Steggles, Mr. Regets and Justin & Morgan Krasa from Floral Hill Drive were in attendance

CALL TO ORDER

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

A discussion regarding a comment made at a recent Board of Supervisor meeting about the Sanitary Authority be more responsive to the community.

MINUTES:

Mr. Corrola moved to approve the minutes of the meeting of January 18, 2017 subject to audit. Mr. Mazur seconded the motion. The motion passed on a unanimous voice vote with Ms. Rossi abstaining.

TREASURER'S REPORT

Mr. Mazur moved to approve the bills subject to audit for payment for February 2017 in the amount of \$5,307.62. Ms. Wallo seconded the motion. The motion passed on a unanimous voice vote.

PUBLIC COMMENTS:

Chair Trifaro stated there were no comments from the public

BUSINESS MANAGER'S REPORT

None

SOLICITOR'S REPORT

Solicitor Josh Carroll reported he had one new item, another deferred assessment.

Mr. Mazur commented on how many deferred assessments are remaining. Mr. Carroll stated there were 17 with the 1985 Project and several with the Windzor Highlands Project. Mr. Carroll stated that these come up when some residents sell or refinance their property.

ENGINEER'S REPORT

Engineer Eric Tissue reported that the Floral Hill Project is officially out for bid. There will be two separate bids including a sewer installation contract and a pump station procurement contract. The bid opening will be on March 9, 2017 at 2:00 p.m. at the South Strabane Township meeting room.

Morgan Krasa, a resident on Floral Hill Drive asked if they will have a certain amount of time to connect in once the work is done. Mr. Carroll stated that they have at least 90 days to connect.

CONSULTANT'S REPORT:

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

No new taps for the Month of January 2017

ADJOURNMENT

There being no further business to come before the Board, Mr. Mazur moved to adjourn the meeting at 5:32 p.m. Ms. Wallo, seconded the motion. The motion passed on unanimous voice vote.

Submitted by,

Stephanie Humensky
Acting Recording Secretary