

issued for the facility. MOTION: Ventre SECOND: Silvetti VOTE: 3 Yes; 1 Abstain (Peterson).

Dave Cunningham stated that in Contract 1 of the Reservoir Road Sanitary Sewer Extension Project there are 3-4 homes near the railroad crossing that, up to this point, have not been included in the project. BTWSA will be crossing underneath the railroad with a force main that will tie into the gravity system. Dave said we could include those 3-4 homes in the Project if we ran a pressure line underneath the railroad at the same time. After a few questions were answered, it was decided that Dave should prepare a Cost Estimate for adding these additional homes to Project 1 and present it to the Board at the next meeting.

Currently, BTWSA pays an annual fee to Everett Railroad to cross underneath their railroad at two different spots with our sanitary sewer main. Whenever the Reservoir Road Project goes through, there will be additional crossings at Loop Road/East View Street and Cunningham Lane. There is a \$9,000.00 fee that must be paid to Railway Auditing & Management Services (RAMS) to begin the application process for these additional crossings. Motion was made to authorize BTWSA to pay a \$9,000.00 Application Fee to RAMS for the two additional railroad crossings needed for the Reservoir Road Sanitary Sewer Extension Project. MOTION: Silvetti SECOND: Peterson VOTE: 4 Yes.

Dave spoke with Trina Illig today about the Income Surveys for the Reservoir Road Sanitary Sewer Extension Project. She recently received 4 more completed Income Surveys. Dave provided her with data that split the Reservoir Road Project into Contract 1, 2, and 3, so that if the entire project isn't CDBG eligible, perhaps one or two contracts would be.

Dave reported that the 2023 Capital Improvement Project on Country View Drive was put out for bids in March. Bids were opened on March 30, with Snyder Excavating of Johnstown as the apparent low bidder at \$137,350.00 dollars. Keller Engineers reviewed the bid and recommended to the Board that they award the bid to Snyder Excavating. Motion was made to issue a Notice of Award to Snyder Excavating of Johnstown for the 2023 Capital Improvement Project on Country View Drive in the amount of \$137,350.00. MOTION: Peterson SECOND: Silvetti VOTE: 4 Yes. Motion was made to authorize Notice To Proceed to Snyder Excavating for the 2023 Capital Improvement Project on Country View Drive contingent upon the receipt of Performance and Payment Bonds, Insurance Certificates, and Execution of the Agreement. MOTION: Peterson SECOND: Silvetti VOTE: 4 Yes.

Dave stated that we should find out the results of the H2O PA and the PA Small Water and Sewer Program grant applications in July.

The Chapter 110 Report (about our water distribution system) was prepared and submitted to DEP in March. Keller Engineers will file the Water Allocation Report for us in May.

Tim provided an update on some pending items from last month. The illegal discharge of sump pump water at 9215 Charger Highway was eliminated. Allegheny Utility Solutions placed correlators in the Pleasant View Estates development to try to locate water leaks

but did not positively identify any leaks. SKN Contracting rehabilitated the sanitary sewer manhole at the driveway entrance to the Baker's Pump Station.

Ted announced the next Regular Monthly Meeting will be held on May 3, 2023, at 7 p.m.

Motion was made (at 8:00 p.m.) to adjourn the Meeting into Executive Session to discuss a Legal matter. MOTION: Cadwallader SECOND: Ventre VOTE: 4 Yes.

Motion was made (at 8:36 p.m.) to adjourn the Executive Session and to adjourn tonight's Meeting. MOTION: Cadwallader SECOND: Silvetti VOTE: 4 Yes.

Signed as Secretary/Treasurer,

Edward M. Silvetti



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