

**ROCHESTER TOWNSHIP
SEWER AUTHORITY**

REGULAR MEETING – DECEMBER 4, 2023

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

MINUTES of Previous Meeting(s): November 6, 2023

CORRESPONDENCE:

- RAJSA – Meeting Minutes – October 12, 2023
- Lift Station Reports – November

BILLS and FINANCIAL REPORTS:

- BFMA –
- Motion to approve payment of the bills as reviewed by the RTSA Board.

- Financial Statements

ENGINEER'S REPORT:

- Force Main – Emergency Repair Bids
- Force Main – PENNVEST
- Rehab Lift Station

SOLICITOR'S REPORT:

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OLD BUSINESS:

- Hannon Electric – Pump Repair Invoice
- Motion to approve the 2024 Budget.
- Sherwin-Williams Tap-in

NEW BUSINESS:

- Motion to approve Resolution No. 01-2023 authorizing submitting a Financial Assistance Application to the Pennsylvania Infrastructure Investment Authority (PENNVEST) for financing the rehabilitation of the sewer system.
- Motion to approve Resolution No. 02-2023 for reimbursement of RTSA Forcemain Rehabilitation Project up to the maximum principal amount of \$480,450.00
- Motion to approve Resolution No. 03-2023 to request a Statewide Local Share Assessment Grant in the amount of \$480,450.00 from the Commonwealth Financing Authority to be used for the RTSA Forcemain Rehabilitation Project.

DISCUSSION:

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EXECUTIVE SESSION:

ADJOURNMENT: