



ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

1744 Rostraver Road, Belle Vernon, PA 15012 (724) 930-7667, FAX (724) 930-9401

REORGANIZATION MEETING AGENDA

JANUARY 24, 2023

4:00 p.m.

1. Roll Call:

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

2. Correspondence

Correspondence received from the Township Commissioners reappointing William Callaway to the Rostraver Township Sewage Authority term ending 12/31/2027.

Move to appoint Ann Scott as the Temporary Chairman of the Board.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

3. *The Temporary Chairman requests nominations for the position of Chairman of the Board for 2023.*

Move to appoint _____ as the Chairman of the RTSA Board for the year 2023.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

The Chairman assumes the duties.

4. *The Chairman requests nominations for the position of Vice Chairman for 2023.*

Move to appoint _____ as the Vice Chairman for the year 2023.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

5. *The Chairman requests nominations for the position of Secretary for 2023.*

Move to appoint _____ as Secretary for the year 2023.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

6. *The Chairman requests nominations for the position of Treasurer for 2023.*

Move to Appoint _____ as Treasurer for the year 2023.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

7. *The Chairman requests nominations for the position of Assistant Secretary/Treasurer for 2023.*

Moves to appoint _____ as Secretary/Treasurer for the year 2023;

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

8. *Chairman requests nominations for the position of Solicitor for the year 2023.*

Move to appoint _____ as Solicitor for 2023

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

9. *Chairman requests nominations for the position of Engineer for the year 2023.*

Move to appoint _____ as Engineer for 2023

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

10. *Chairman requests a motion to retain Mark C. Turnley, CPA as the Auditor to prepare the 2022 Annual Audit at a proposed price of \$_____.*

Move to appoint _____ Mark C. Turnley, CPA as the Auditor for 2022 at a price of \$_____.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

11. *Chairman requests a motion to retain PNC of Pennsylvania as the repository bank for the Authority Funds for the year 2023.*

Move to retain PNC as repository for 2023.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

12. *Chairman requests a motion to utilize the Mon Valley Independent as the Official Paper of Record for 2023.*

Motion to retain the Mon Valley Independent as the Official Paper for 2023.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

January 24, 2023 - Reorganization Meeting

13. Motion to Adjourn the Reorganization Meeting and begin the regular Meeting of the Board; _____ seconds the motion.

_____ Callaway _____ Dilmore _____ Gilbert _____ Morgan _____ Manown

Reorganization Meeting adjourned at _____p.m.