ROSTRAVER TOWNSHIP SEWAGE AUTHORITY
MEETING MINUTES
REGULAR MEETING
March 28, 2023

The Regular Meeting of March 28, 2023 of the Rostraver Township Sewage Authority was called to order by Chairman, Dennis C. Manown, at 4.00 p.m., in the Rostraver Township Sewage Authority Administration Building, Rostraver Township, PA 15012.

Members present at the Authority as follows:
Dennis Manown, Chairman
Gary Dilmore, Vice Chairman
William Callaway, Secretary
Aaron Gilbert - Treasurer
Stephen Morgan, Assistant Secretary/Treasurer

Ann Scott, Manager
Christine Seymour, Esquire
David Coldren, PE, Engineer

John Marchines, Union Member was in attendance at the meeting. He discussed ideas he had to improve operations at the Plant. He provided the Board with a listing of potential equipment to be considered. The Board asked that pricing for these items be obtained, and added to the Critical Spare List started and kept on file for future reference. He also noted that parking lot down at the Plant needs paved. The Authority is planning on putting out paving project in 2023.

SECRETARY'S REPORT; Citizens to be Heard

The Chairman noted, No one was in attendance at the meeting.

Motion 1 *– A motion was made by Mr. Gilbert to approve the minutes of the Regular Meeting dated February 28, 2023 as presented. Seconded by Mr. Callaway..*

Vote:
Callaway – Yes Dilmore – Yes Gilbert - Yes Morgan – Yes Manown - Yes
Motion Carried

CORRESPONDENCE, CHAIRMAN'S REPORT and BUSINESS REPORT:

The Pollock Run Operating Account Report was presented for approval.

Pollock Run General Operating Account Report

Motion 2 *– A motion was made by Mr. Callaway to ratify the payments of bills in the amount of $233,983.86 for March 2023. Seconded by Mr. Gilbert.*