



ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING

August 22, 2023 – Regular Meeting

4:00 P.M.

(THIS MEETING IS RECORDED)

1. Roll Call: (Regular Meeting)

_____ Callaway _____ Gilbert _____ Morgan _____ Manown

2. Secretary's Report:

MOTION 1: To approve the minutes of the Regular Meeting of July 25, 2023, as presented.

_____ Callaway _____ Gilbert _____ Morgan _____ Manown

5. Citizens Comments:

MOTION 2: To open the floor to any citizen wishing to speak before the Board.

_____ Callaway _____ Gilbert _____ Morgan _____ Manown

6. Executive Session:

MOTION 3: A motion to enter into executive session at _____ P.M. for personnel matters.

_____ Callaway _____ Gilbert _____ Morgan _____ Manown

7. Correspondence:

8. Chairman's Report:

Business Report: *Pollock Run General Operating Account Report*

MOTION 4: To ratify the payment of bills in the amount of \$202,010.93 for August 2023.

_____ Callaway _____ Gilbert _____ Morgan _____ Manown

MOTION 5: To Accept the Financial Reports as submitted for August 2023.

_____ Callaway _____ Gilbert _____ Morgan _____ Manown

MOTION 7: Accept the Solicitor's Report for August 2023 as presented by Gaitens, Tucceri & Nicholas, LLC.

_____ Callaway _____ Gilbert _____ Morgan _____ Manown

9. **Manager's Report:**

Written report submitted by Authority Manager for consideration.

- a. Insurance Renewal with CSC Insurance.
- b. Dale Kimberly repaired the manholes on Hamilton Avenue
- c. Grease Issue at the Plant

MOTION 8: Accept the Managers Report for August 2023 as presented.

_____ Callaway _____ Gilbert _____ Morgan _____ Manown

10. **Old Business:**

11. **New Business:**

- a. Time of Sale Testing
- b. Temporary Certificates – Enforcement guidelines
- c. 1120 Rostraver Road – Office on top of garage
- d. J & L Property – Air-vent located inside of Dr. Holliday's unit.
- e. New Hire Procedures – Background Checks, Drug & Alcohol Testing
- f. 921 Collinsburg Road – camper using holding tank

12. **Adjournment:**

MOTION 9: To Adjourn the Meeting of August 22, 2023.

_____ Callaway _____ Gilbert _____ Morgan _____ Manown