ROSTRAVER TOWNSHIP SEWAGE AUTHORITY
MEETING MINUTES
REGULAR MEETING
AUGUST 22, 2023

The Regular Meeting of August 22, 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
William Callaway, Secretary
Aaron Gilbert - Treasurer
Stephen Morgan, Assistant Secretary/Treasurer

Gary Dilmore, Manager
Romel Nicholas, Esquire
David Coldren, PE, Engineer
Kathleen Lemley, Secretary

Motion 1: *A motion was made by Mr. Callaway to enter into Executive Session at 4:00 p.m. for Personnel matters. Seconded by Mr. Gilbert.*

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

Executive Session ended at approximately 4:55 pm.

SECRETARY'S REPORT; Citizens to be Heard

Chairman noted there were no citizens in attendance.

Motion 2: *A motion was made by Mr. Callaway to approve the minutes of the Regular Meeting dated July 25, 2023, as presented. Seconded by Mr. Gilbert.*

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

CORRESPONDENCE, CHAIRMAN'S REPORT and BUSINESS REPORT:

Pollock Run General Operating Account Report

Motion 3: *A motion was made by Mr. Callaway to ratify the payments of bills in the amount of $202,010.93 for August 2023. Seconded by Mr. Morgan.*

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

Motion 4: *A motion was made by Mr. Callaway to approve the Financial Reports for the month ending August 2023. Seconded by Mr. Gilbert.*

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

ENGINEER'S REPORT: KLH Engineers, Inc.

The written Engineer's Report was submitted by David Coldren, PE. A copy of the Monthly Report for August 2023 is attached hereto and made part of these minutes.

Mr. Coldren reported KLH continues to work on the specs for the SCADA System, as well as the office and plant security system.

Mr. Coldren reported he is expecting to hear back in mid-September about the Small Water and Sewer Grant application. Mr. Coldren also reported that there is another round of LSA Grants coming out and applications are due September 1, 2023 through November 30, 2023. Mr. Coldren reported he will be compiling a list of projects for consideration.

Mr. Coldren reported that the blowers should be delivered by the end of the month. A call was made to Jeff Pickens of JP Environmental for an update. Mr. Morgan asked if RTSA incurred any additional costs. Mr. Coldren reported there is still five days remaining on the contract and to date, no additional costs were incurred. Mr. Dilmore reported the new press is not working any better than the old press. We are still at 11-15 on wetness. We are waiting to get the new blowers and have all the equipment up and running to see if it gets any better. Mr. Morgan asked when the blowers were purchased what was the assumption as to the wetness would be. Mr. Coldren reported that the wetness percentages should be between 18 and 20 and right now we are at 11.

ADJOURNMENT:

Motion 10 - *A motion was made by Mr. Callaway to adjourn the meeting of July 25, 2023 at 6:00 pm. Seconded by Mr. Gilbert.*

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

So Ordered Meeting Adjourned at 6:00 pm

William Callaway, Secretary
Stephen Morgan, Assistant Secretary/Treasurer