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

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