ROSTRAVER TOWNSHIP SEWAGE AUTHORITY
MEETING MINUTES
REGULAR MEETING
OCTOBER 24, 2023

The Regular Meeting of October 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
Clyde Gouker, Jr.

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

SECRETARY'S REPORT;

Motion 1: *A motion was made by Mr. Callaway to approve the minutes of the Regular Meeting dated September 26, 2023, as presented. Seconded by Mr. Gilbert.*

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

CITIZENS TO BE HEARD:

Chairman noted there were no citizens in attendance.

CORRESPONDENCE, CHAIRMAN'S REPORT and BUSINESS REPORT:

Pollock Run General Operating Account Report

Motion 2: *A motion was made by Mr. Callaway to ratify the payment of bills in the amount of $198,776.46 for October 2023. Seconded by Mr. Gilbert.*

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

ADJOURNMENT:

Motion 11 - *A motion was made by Mr. Callaway to adjourn the meeting of October 24, 2023 at 6:02 pm. Seconded by Mr. Gilbert.*

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

So Ordered Meeting Adjourned at 6:02 pm

William Callaway

William Callaway, Secretary
Clyde Gouker, Jr., Assistant Secretary/Treasurer