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

The Regular Meeting of November 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
Stephan Morgan, Vice-Chairman
William Callaway, Secretary - Absent
Aaron Gilbert, Treasurer
Clyde Gouker, Jr., Asst.Sec./Treasurer - Absent

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

SECRETARY'S REPORT:

Motion 1: *A motion was made by Mr. Gilbert to approve the minutes of the Regular Meeting dated October 24, 2023, as presented. Seconded by Mr. Morgan.*

Vote:
Callaway –Absent Gilbert - Yes Gouker – Absent 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:

Motion 2: *A motion was made by Mr. Gilbert to ratify the payment of bills in the amount of $220,123.39 for November 2023. Seconded by Mr. Morgan.*

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

Motion 3: *A motion was made by Mr. Gilbert to approve the Financial Reports for the month ending November 2023. Seconded by Mr. Morgan.*

Vote:
Callaway –Absent Gilbert - Yes Gouker – Absent 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 November 2023 is attached hereto and made part of these minutes.

Mr. Coldren reported we are about 1 to 2 weeks away from starting the blower replacement program. There was an issue with the first blower being delivered. The second blower should be shipped in early December. JP Environmental is waiting for the two check valves to be delivered and should be starting the blower replacement once the check valves are received. Mr. Dilmore asked JP Environmental about the replacement motors and will discuss this further with Mr. Coldren. Aaron asked if we could rewind the motors and put on the self for spares.

Mr. Coldren reported the CCTV Inspection on Finley Road is anticipated to begin work on December 4th. Mr. Morgan asked if RTSA will have a man on the project and if so, how is it going to work with vacations. Mr. Dilmore responded we will have someone there.

Motion 4: *A motion was made by Mr. Gilbert to adopt Resolution 2023-5 – LSA Grant Application; Raw Sewer Pump Replacement, grant $200,000.*

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

Mr. Gilbert asked how did we come to this conclusion this is something we wanted to tackle. Mr. Dilmore responded our sewage pumps run the most and are the oldest pieces of equipment we have. Mr. Gilbert asked Mr. Dilmore if he was involved in this decision. Mr. Dilmore responded yes.

ADJOURNMENT:

Motion 12 - *A motion was made by Mr. Gilbert to adjourn the meeting of November 28, 2023 at 4:45 pm. Seconded by Mr. Morgan.*

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

So Ordered Meeting Adjourned at 4:45 pm

Clyde Gouker Jr.

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