ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING

January 23, 2024 – Regular Meeting

4:00 P.M.

(THIS MEETING IS RECORDED)

1. **Roll Call**:

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

2. **Secretary's Report**:

MOTION 1: Approve the minutes of the Regular Meeting of December 19, 2023, as presented.

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

3. **Citizens Comments:**

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

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

4. **Correspondence:**

5. **Chairman's Report**:

6. **Business Report**: *Pollock Run General Operating Account Report*

MOTION 3: To ratify the payment of bills in the amount of $280,790.14 for January 2024.

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 4: To Accept the Financial Reports as submitted for January 2024.

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

7.