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

REORGANIZATION MEETING AGENDA
JANUARY 23, 2024
4:00 p.m.

1. **Roll Call:**

_____Callaway _____ Gilbert _____ Gouker ____ Morgan _____ Manown

2. **Correspondence**

Move to appoint Gary Dilmore as the Temporary Chairman of the Board.

_____Callaway _____ Gilbert _____ Gouker ____ Morgan _____ Manown

3. *The Temporary Chairman requests nominations for the position of Chairman of the Board for 2024.*

Move to appoint _____ as the Chairman of the RTSA Board for the year 2024.

_____Callaway _____ Gilbert _____ Gouker ____ Morgan _____ Manown

The Chairman assumes the duties.

4. *The Chairman requests nominations for the position of Vice Chairman for 2024.*

Move to appoint _____ as the Vice Chairman for the year 2024.

_____Callaway _____ Gilbert _____ Gouker ____ Morgan _____ Manown

5. *The Chairman requests nominations for the position of Secretary for 2024.*

Move to appoint _____ as Secretary for the year 2024.

_____Callaway _____ Gilbert _____ Gouker ____ Morgan _____ Manown