ROSTRAVER TOWNSHIP SEWAGE AUTHORITY
MEETING MINUTES
REGULAR MEETING
March 26, 2024

The Regular Meeting of March 26, 2024 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
Aaron Gilbert, Treasurer
Clyde Gouker, Jr., Secretary
Romel Nicholas, Esquire
David Coldren, PE, Engineer
Gary Dilmore, Manager
Kathleen Lemley, Secretary

The Chairman reported the Rostraver Seage Authority Board held an Executive Session on March 18, 2024 from 4:00 p.m. to 6:30 pm. for personnel matters.

SECRETARY'S REPORT:

MOTION 1: *A motion was made by Mr. Gilbert to approve the minutes of the Regular Meeting dated February 27, 2024, as presented. Seconded by Mr. Morgan.*

Vote:
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:

MOTION 2: *A motion was made by Mr. Gouker to ratify the payment of bills in the amount of $213,317.16 for March 2024. Seconded by Mr. Gilbert.*

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