



# **ROSTRAVER TOWNSHIP SEWAGE AUTHORITY**

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

## **REORGANIZATION MEETING AGENDA JANUARY 28, 2020 4:00 p.m.**

**1. Roll Call:**

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozzi      \_\_\_\_\_ Manown

**2. Correspondence**

Correspondence received from the Township Commissioners reappointing William Ruozzi to the Rostraver Township Sewage Authority term ending 12/31/2024.

**3. Move to appoint Ann Scott as the Temporary Chairman of the Board; \_\_\_\_\_ seconds the motion.**

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozzi      \_\_\_\_\_ Manown

**4. *The Temporary Chairman requests nominations for the position of Chairman for 2020.***

Move to appoint \_\_\_\_\_ as the Chairman of the RTSA Board for the year 2020; \_\_\_\_\_ seconds the motion

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozzi      \_\_\_\_\_ Manown

**5. *The Temporary Chairman requests nominations for the position of Vice Chairman for 2020.***

Move to appoint \_\_\_\_\_ as the Vice Chairman for the year 2020; \_\_\_\_\_ seconds the motion

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozzi      \_\_\_\_\_ Manown

**6. The Temporary Chairman requests nominations for the position of Secretary for 2020.**

Move to appoint \_\_\_\_\_ as Secretary for the year 2020; \_\_\_\_\_  
seconds the motion

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruoizzi      \_\_\_\_\_ Manown

**7. The Temporary Chairman requests nominations for the position of Treasurer for 2020.**

Move to appoint \_\_\_\_\_ as Treasurer for the year 2020; \_\_\_\_\_  
seconds the motion

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruoizzi      \_\_\_\_\_ Manown

**9. The Temporary Chairman requests nominations for the position of Assistant Secretary/Treasurer for 2020.**

Moves to appoint \_\_\_\_\_ as Secretary/Treasurer for the year 2020;  
\_\_\_\_\_ seconds the motion

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruoizzi      \_\_\_\_\_ Manown

**The Temporary Chairman hands over the gavel (meeting) to the Appointed Chairman.**

**10. Chairman requests nominations for the position of Engineer for the year 2020; \_\_\_\_\_ moves to appoint \_\_\_\_\_ as Engineer for 2020 and enter into the Agreement \_\_\_\_\_ seconds the motion**

\_\_\_\_\_ Godzak      \_\_\_\_\_ Callaway      \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruoizzi      \_\_\_\_\_ Manown

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11. **Chairman requests nominations for the position of Solicitor for the year 2020;** \_\_\_\_\_ moves to appoint \_\_\_\_\_ as Solicitor for 2020; \_\_\_\_\_ seconds the motion.

\_\_\_\_\_ Godzak          \_\_\_\_\_ Callaway          \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozzi          \_\_\_\_\_ Manown

12. **Chairman requests a motion to retain Mark C. Turnley, CPA as the Auditor to prepare the 2019 Annual Audit at a proposed price of \$7,800.00;** \_\_\_\_\_ moves to retain Mark C. Turnley, CPA as auditor for the year 2019; \_\_\_\_\_ seconds the motion

\_\_\_\_\_ Godzak          \_\_\_\_\_ Callaway          \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozzi          \_\_\_\_\_ Manown

13. **Chairman requests a motion to retain PNC of Pennsylvania as the repository bank for the Authority Funds for the year 2020.** \_\_\_\_\_ moves to retain PNC as repository for 2020; \_\_\_\_\_ seconds the motion.

\_\_\_\_\_ Godzak          \_\_\_\_\_ Callaway          \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozzi          \_\_\_\_\_ Manown

14. **Chairman requests a motion to utilize the Mon Valley Independent as the Official Paper of Record for 2020;** \_\_\_\_\_ moves to utilize the Mon Valley Independent as the Official Paper for 2020; \_\_\_\_\_ seconds the motion.

\_\_\_\_\_ Godzak          \_\_\_\_\_ Callaway          \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozzi          \_\_\_\_\_ Manown

15. **Chairman requests a motion to set the 2020 Regular Monthly Meeting date as the fourth (4<sup>th</sup>) Tuesday of each month beginning at 4:00 pm at the Rostraver Township Sewage Authority offices (exception – December 3<sup>rd</sup> Tuesday due to Holiday);** \_\_\_\_\_ moves to set the 2020 Regular Meeting Schedule; \_\_\_\_\_ seconds the motion.

\_\_\_\_\_ Godzak          \_\_\_\_\_ Callaway          \_\_\_\_\_ Dilmore  
\_\_\_\_\_ Ruozzi          \_\_\_\_\_ Manown

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16. **Motion to Adjourn the Reorganization Meeting** at \_\_\_\_\_ pm and begin the regular Meeting of the Board; \_\_\_\_\_ seconds the motion.

\_\_\_\_ Godzak  
\_\_\_\_ Ruozzi

\_\_\_\_ Callaway  
\_\_\_\_ Manown

\_\_\_\_ Dilmore

SO ORDERED AT \_\_\_\_\_ P.M.