

**ROSTRAVER TOWNSHIP SEWAGE AUTHORITY
MEETING MINUTES
REORGANIZATION MEETING
JANUARY 25, 2022**

The Reorganization Meeting 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 Twp., PA.

Members present were as follows:

Dennis C. Manown, Chairman
William N. Callaway, Secretary
Brian Sokol, Treasurer
Gary Dilmore, Assistant Secretary/Treasurer
Dave Coldren, KLH Engineers, Inc.
Romel Nicholas, Solicitor
Ann Scott, Manager

Members Absent

William Ruozzi, Vice Chairman

The Chairman requested nominations for Board Members representation.

Mr. Dilmore recommended the following Board appointments for 2022;
Mr. Manown, Chairman; Mr. Dilmore, Vice Chairman; Mr. Callaway, Secretary;
Mr. Sokol, Treasurer and Mr. Ruozzi, Assistant Secretary/Treasurer.

MOTION 1: A motion was made by Mr. Sokol to appoint the Board Positions (Chair, Vice Chair, Secretary, Treas. & Assistant Secretary/Treas) as recommended. Seconded by Mr. Dilmore.

Vote:

Callaway – Yes Dilmore - Yes Sokol – Yes Manown- Yes
Motion Carried.

The Chairman requested nominations for the position of Engineer for the Authority for the year 2022.

MOTION 2: A motion was made by Mr. Dilmore to appoint KLH Engineers as Authority Engineers for 2022. Seconded by Mr. Sokol.

Vote:

Callaway – Yes Dilmore - Yes Sokol – Yes Manown- Yes
Motion Carried.

The Chairman requested nominations for the position of Solicitor for the Authority for the year 2022.

MOTION 3: A motion was made by Mr. Callaway to appoint Gaitens, Tucceri and Nicholas (GTN) as Authority Solicitor for 2022. Seconded by Mr. Sokol.

Vote: Callaway – Yes Dilmore - Yes Sokol – Yes Manown- Yes
Motion Carried.

The Chairman asked for a motion to retain Mark C. Turnley, CPA to prepare the 2021 Annual Audit.

MOTION 4: A motion was made by Mr. Dilmore to retain Mark C. Turnley, CPA to prepare the 2021 Annual Audit. Seconded by Mr. Callaway.

Vote: Callaway – Yes Dilmore - Yes Sokol – Yes Manown- Yes
Motion Carried.

The Chairman asked for a motion to retain PNC Bank as the repository for all Authority Funds for the year 2022.

MOTION 5: A motion was made by Mr. Sokol to retain PNC Bank as the repository for all Authority Accounts for 2022. Seconded by Mr. Sokol.

Vote: Callaway – Yes Dilmore - Yes Sokol – Yes Manown- Yes
Motion Carried.

The Chairman asked for a motion to utilize the Mon Valley Independent as the official paper of record for the Authority for the year 2022.

MOTION 6: A motion was made by Mr. Callaway to retain the Mon Valley Independent as the official paper for 2022. Seconded by Mr. Sokol.

Vote: Callaway – Yes Dilmore - Yes Sokol – Yes Manown- Yes
Motion Carried.

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The Chairman requests a motion to set the 2022 Regular Monthly Meeting date as the fourth (4th) Tuesday of each month at 4:00 P.M. at the Office of the Rostraver Township Sewage Authority, with the exception of December, which will be scheduled for the Third Tuesday due to the Holiday.

MOTION 7: A motion was made by Mr. Sokol to set the 2022 Regular Monthly Meeting as the fourth Tuesday of each month at 4:00 p.m. at the Rostraver Township Sewage Authority and the December meeting as the Third Tuesday. Seconded by Mr. Dilmore.

Vote
Callaway - Yes Dilmore – Yes Sokol – Yes Manown-Yes
Motion Carried

MOTION 8: A motion was made by Mr. Dilmore to adjourn the Reorganization Meeting. Seconded by Mr. Callaway.

Vote:
Callaway - Yes Dilmore – Yes Sokol – Yes Manown-Yes
Motion Carried

SO ORDERED AT 4:30 P.M.

William Callaway, Secretary
William Ruoizzi, Assistant Secretary/Treasurer