

# ROSTRAVER TOWNSHIP SEWAGE AUTHORITY



## MEETING MINUTES REORGANIZATION MEETING JANUARY 24, 2023

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

Gary Dilmore, Vice Chairman

William N. Callaway, Secretary

Aaron Gilbert, Treasurer

Stephen Morgan, Assistant Secretary/Treasurer

Dave Coldren, KLH Engineers, Inc.

Romel Nicholas, Solicitor

Ann Scott, Manager

The Chairman requested a motion to appoint Ann Scott as the Temporary Chairman.

*MOTION 1: A motion was made by Mr. Dilmore to appoint Ann Scott as the Temporary Chairman for Reorganization. Seconded by Mr. Callaway.*

Vote:

Callaway – Yes    Dilmore - Yes    Gilbert – Yes    Morgan – Yes    Manown- Yes  
Motion Carried.

Ms. Scott asked for recommendations for the 2023 Authority Board Appointments.

Mr. Dilmore recommended the following Board appointments for 2023; Mr. Manown, Chairman; Mr. Dilmore, Vice Chairman; Mr. Callaway, Secretary; Mr. Gilbert, Treasurer and Mr. Morgan, Assistant Secretary/Treasurer.

*MOTION 2:: A motion was made by Mr. Dilmore to appoint the Board Positions (Chair, Vice Chair, Secretary, Treas. & Assistant Secretary/Treas) as recommended. Seconded by Mr. Callaway.*

Vote:

Callaway – Yes    Dilmore - Yes    Gilbert – Yes    Morgan – Yes    Manown- Yes  
Motion Carried.

The Chairman requested nominations for the position of Solicitor for the Authority for the year 2023.

*MOTION 3: A motion was made by Mr. Callaway to appoint Gaitens, Tucceri and Nicholas (GTN) as Authority Solicitor for 2023. Seconded by Mr. Gilbert*

Vote:

Callaway – Yes    Dilmore - Yes    Gilbert – Yes    Morgan – Yes    Manown- Yes  
Motion Carried.

The Chairman requested nominations for the position of Engineer for the Authority for the year 2023.

*MOTION 4: A motion was made by Mr. Gilbert to appoint KLH Engineers as Authority Engineers for 2023. Seconded by Mr. Callaway..*

Vote:

Callaway – Yes    Dilmore - Yes    Gilbert – Yes    Morgan – Yes    Manown- Yes  
Motion Carried.

The Chairman asked for a motion to retain Mark C. Turnley, CPA to prepare the 2022 Annual Audit at a cost of \$8,500.

*MOTION 5: A motion was made by Mr. Dilmore to retain Mark C. Turnley, CPA to prepare the 2022 Annual Audit at cost of \$8,500. Seconded by Mr. Dillmore.*

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 2023.

*MOTION 6: A motion was made by Mr. Callaway to retain PNC Bank as the repository for all Authority Accounts for 2023. Seconded by Mr. Dillmore.*

Vote:

Callaway – Yes    Dilmore - Yes    Gilbert – Yes    Morgan – 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 2023.

*MOTION 7: A motion was made by Mr. Gilbert to retain the Mon Valley Independent as the official paper for 2023. Seconded by Mr. Morgan.*

Vote:

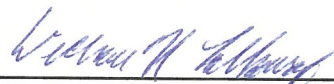
Callaway – Yes    Dilmore - Yes    Gilbert – Yes    Morgan – Yes    Manown- Yes  
Motion Carried.

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

Vote:

Callaway – Yes    Dilmore - Yes    Gilbert – Yes    Morgan – Yes    Manown- Yes  
Motion Carried.

SO ORDERED AT 4:10P.M.



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William Callaway, Secretary  
Stephen Morgan, Assistant Secretary/Treasurer