ROSTRAVER TOWNSHIP SEWAGE AUTHORITY
MEETING MINUTES
REGULAR MEETING
JUNE 23, 2020

The Regular 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 at the Authority as follows:
Dennis C. Manown, Chairman
William N. Callaway, Secretary
Rudy Godzak, Treasurer
Gary Dilmore, Assistant Secretary/Treasurer
Ann Scott, Manager
Dave Coldren, Engineer
Romel Nicholas, Solicitor

Members absent are as follows:
William Ruozzi, Vice Chairman

SECRETARY'S REPORT:

Motion 1 *– A motion was made by Mr. Godzak to approve the minutes for the Meeting of May 26,, 2020 as presented. Seconded by Mr. Dilmore.*

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

CITIZENS TO BE HEARD:

Let the Record show no citizens were present, nor submitted anything in writing.

CORRESPONDENCE:

CHAIRMAN'S REPORT:
BUSINESS REPORT:

The Pollock Run Operating Account Report was presented for approval.

Pollock Run General Operating Account Report

Motion 2 *– A motion was made by Mr. Callaway to ratify the payments of bills in the amount of $159,013.00 for the month of June 2020. Seconded by Mr. Dilmore..*

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