***ROSTRAVER TOWNSHIP SEWAGE AUTHORITY***
***MEETING MINUTES***
***REGULAR MEETING***
***May 23, 2023***

The Regular Meeting of May 23, 2023 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
Gary Dilmore, Vice Chairman
William Callaway, Secretary
Aaron Gilbert - Treasurer
Stephen Morgan, Assistant Secretary/Treasurer

Ann Scott, Manager
Romel Nicholas, Esquire
David Coldren, PE, Engineer

Jason Beck, Union Member was in attendance at the meeting. He discussed with the Board, the idea of grit collection system. This would be installed ahead of the headworks of the plant, and remove the grit and debris from entering the Plant. Easier on equipment, prolongs the life. He noted, rags are a constant problem. The Engineer noted, this is a big-ticket project, and recommended this could be considered for future grant funding. In the meantime, cleaning the digesters, pumping them down, cleaning out rags is an annual project. He suggested the installation of a "dumping station", installed near the current dumpster, it would be used when the Township dumps the sewer vac truck. This is done a few times a year. He also recommended purchasing a pallet jack or scissor lift to assist with larger deliveries. The Board thanked him for attending.

**SECRETARY'S REPORT;** Citizens to be Heard

The Chairman noted, No one was in attendance at the meeting.

***Motion 1*** *– A motion was made by Mr. Callaway to approve the minutes of the Regular Meeting dated April 25, 2023 as presented. Seconded by Mr. Gilbert.*
Vote:
Callaway – Yes Dilmore – Yes Gilbert - Yes Morgan – Yes Manown - Yes
Motion Carried

**CORRESPONDENCE, CHAIRMAN'S REPORT and BUSINESS REPORT:**

The Pollock Run Operating Account Report was presented for approval.