



ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING

October 24, 2023 – Regular Meeting

4:00 P.M.

(THIS MEETING IS RECORDED)

1. **Roll Call:** (Regular Meeting)

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

2. **Secretary's Report:**

MOTION 1: To approve the minutes of the Regular Meeting of September 26, 2023, as presented.

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

3. **Citizens Comments:**

MOTION 2: To open the floor to any citizen wishing to speak before the Board.

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

4. **Correspondence:**

5. **Chairman's Report:**

6. **Business Report:** *Pollock Run General Operating Account Report*

MOTION 3: To ratify the payment of bills in the amount of \$198,776.46 for October 2023.

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 4: To Accept the Financial Reports as submitted for October 2023.

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

7. **Engineer's Report**

Written report submitted by KLH Engineers for consideration.

MOTION 4: Accept the Engineers Report for October 2023, as presented by KLH Engineers.

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

8. **Solicitor's Report:**

Written report submitted by Gaitens, Tucceri & Nicholas, Esquire for consideration.

MOTION 5: Accept the Solicitor's Report for October 2023 as presented by Gaitens, Tucceri & Nicholas, LLC.

_____ Callaway _____ Gilbert _____ Morgan _____ Gouker _____ Manown

9. **Manager's Report:**

Written report submitted by Authority Manager for consideration.

MOTION 6: Consider Board Officership Reorganization

_____ Callaway _____ Gilbert _____ Morgan _____ Gouker _____ Manown

- a. Discuss format of notice on billing statement regarding rate increase.
- b. Discuss the District One Rate increase for 2024

MOTION 7: A motion to adopt the District One rate increase for 2024. Resolution to adopt the rate change will be presented at the November 2024 Board Meeting.

_____ Callaway _____ Gilbert _____ Morgan _____ Gouker _____ Manown

MOTION 8: Accept the Managers Report for October 2023 as presented.

_____ Callaway _____ Gilbert _____ Morgan _____ Gouker _____ Manown

10. **Old Business:**

11. **New Business:**

MOTION 9: A motion to enter into executive session at _____ P.M. for personnel matters.

_____ Callaway _____ Gilbert _____ Morgan _____ Gouker _____ Manown

12. **Adjournment:**

MOTION 10: To Adjourn the Meeting of October 24, 2023 at _____ p.m.

_____ Callaway _____ Gilbert _____ Morgan _____ Gouker _____ Manown