



ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING

November 28, 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 October 24, 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 \$220,123.39 for November 2023.

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

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

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

7. **Engineers Report**

Written report submitted by KLH Engineers for consideration.

MOTION 5: Accept the Engineers Report for November 2023, as presented by KLH Engineers.

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 6: : Adopt Resolution 2023-5 LSA Grant Application; Raw Sewage Pump Replacement, Grant \$200,000 as presented.

_____ Callaway _____ Gilbert _____ Morgan _____ Gouker _____ Manown

MOTION 7: : Adopt Resolution 2023-6 LSA Grant Application; Sanitary Sewer Rehabilitation, Grant \$250,000 as presented.

_____ Callaway _____ Gilbert _____ Morgan _____ Gouker _____ Manown

November 28, 2023 Agenda
Page 2

8. **Solicitor's Report:**

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

MOTION 8: Accept the Solicitor's Report for November 2023 as presented by Gaitens, Tucceri & Nicholas, LLC.

_____ Callaway _____ Gilbert _____ Morgan _____ Gouker _____ Manown

9. **MUWYF Report:**

Written report submitted by Authority Manager for consideration.

MOTION 9: : Adopt Resolution 2023-7 Recommending the Modifications of the Consumption Allowance and Rates & Fees Associated with Wastewater Collection, Conveyance and Treatment in Rates District 1.

_____ Callaway _____ Gilbert _____ Morgan _____ Gouker _____ Manown

MOTION 10: Approve 2024 Budget as presented.

_____ Callaway _____ Gilbert _____ Morgan _____ Gouker _____ Manown

MOTION 11: Accept the Managers Report for November 2023 as presented.

_____ Callaway _____ Gilbert _____ Morgan _____ Gouker _____ Manown

10. **Old Business:**

11. **New Business:**

MOTION 12: A motion to enter into executive session at _____P.M. for personnel matters.

_____ Callaway _____ Gilbert _____ Morgan _____Gouker _____ Manown

12. **Adjournment:**

MOTION 13: To Adjourn the Meeting of November 28, 2023 at _____ p.m.

_____ Callaway _____ Gilbert _____ Morgan _____Gouker _____ Manown