



# ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

## REGULAR MEETING

**December 19, 2023 – Regular Meeting**

4:00 P.M.

(THIS MEETING IS RECORDED)

1. **Roll Call:**

\_\_\_\_\_ Callaway \_\_\_\_\_ Gilbert \_\_\_\_\_ Gouker \_\_\_\_\_ Morgan \_\_\_\_\_ Manown

2. **Secretary's Report:**

**MOTION 1:** Approve the minutes of the Regular Meeting of November 28, 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 \$179,950.31 for December 2023.

\_\_\_\_\_ Callaway \_\_\_\_\_ Gilbert \_\_\_\_\_ Gouker \_\_\_\_\_ Morgan \_\_\_\_\_ Manown

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

\_\_\_\_\_ Callaway \_\_\_\_\_ Gilbert \_\_\_\_\_ Gouker \_\_\_\_\_ Morgan \_\_\_\_\_ Manown

7. **Engineer's Report**

Written report submitted by KLH Engineers for consideration.

**MOTION 5:** Accept the Engineers Report for December 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 6:** Accept the Solicitor's Report for December 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 7:** : Adopt Resolution 2023-8 – Approve the Execution of the January 1, 2024 – December 31, 2026 Collective Bargaining Agreement with Local Union 3402-78.

\_\_\_\_\_ Callaway \_\_\_\_\_ Gilbert \_\_\_\_\_ Morgan \_\_\_\_\_ Gouker \_\_\_\_\_ Manown

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

\_\_\_\_\_ Callaway \_\_\_\_\_ Gilbert \_\_\_\_\_ Morgan \_\_\_\_\_ Gouker \_\_\_\_\_ Manown

10. **Old Business:**

11. **New Business:**

12. **Adjournment:**

**MOTION 9:** To Adjourn the Meeting of December 19, 2023 at \_\_\_\_\_ p.m.

\_\_\_\_\_ Callaway \_\_\_\_\_ Gilbert \_\_\_\_\_ Morgan \_\_\_\_\_ Gouker \_\_\_\_\_ Manown