



ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REORGANIZATION MEETING AGENDA

JANUARY 23, 2024

4:00 p.m.

1. **Roll Call:**

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

2. **Correspondence**

Move to appoint Gary Dilmore as the Temporary Chairman of the Board.

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

3. *The Temporary Chairman requests nominations for the position of Chairman of the Board for 2024.*

Move to appoint _____ as the Chairman of the RTSA Board for the year 2024.

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

The Chairman assumes the duties.

4. *The Chairman requests nominations for the position of Vice Chairman for 2024.*

Move to appoint _____ as the Vice Chairman for the year 2024.

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

5. *The Chairman requests nominations for the position of Secretary for 2024.*

Move to appoint _____ as Secretary for the year 2024.

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

January 23, 2024 – Reorganization Meeting

6. *The Chairman requests nominations for the position of Treasurer for 2024.*

Move to Appoint _____ as Treasurer for the year 2024.

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

7. *The Chairman requests nominations for the position of Assistant Secretary/Treasurer for 2024.*

Moves to appoint _____ as Secretary/Treasurer for the year 2024;

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

8. *Chairman requests nominations for the position of Solicitor for the year 2024.*

Move to appoint _____ as Solicitor for 2024

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

9. *Chairman requests nominations for the position of Engineer for the year 2024.*

Move to appoint _____ as Engineer for 2024

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

10. *Chairman requests a motion to retain Mark C. Turnley, CPA as the Auditor to prepare the 2023 Annual Audit at a proposed price of \$8,500.00*

Move to appoint Mark C. Turnley, CPA as the Auditor to prepare the 2023 Annual audit at a price of \$8,500.00.

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

11. *Chairman requests a motion to retain PNC of Pennsylvania as the repository bank for the Authority Funds for the year 2024.*

Move to retain PNC as repository for 2024.

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

January 23, 2024 – Reorganization Meeting

12. Chairman requests a motion to utilize the Mon Valley Independent as the Official Paper of Record for 2024.

Motion to retain the Mon Valley Independent as the Official Paper for 2024.

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

13. Motion to Adjourn the Reorganization Meeting and begin the regular Meeting of the Board.

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

Reorganization Meeting adjourned at _____ p.m.
