

**ROSTRAVER TOWNSHIP SEWAGE AUTHORITY
MEETING MINUTES
REORGANIZATION MEETING
JANUARY 23, 2024**

The Reorganization Meeting 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 Twp., PA.

Members present were as follows:
Dennis C. Manown, Chairman
Stephan Morgan, Vice Chairman
Aaron Gilbert, Treasurer
Clyde Gouker, Jr., Secretary
Dave Coldren, KLH Engineers, Inc.
Romel Nicholas, Solicitor
Gary Dilmore, Manager
Kathy Lemley, Secretary

Absent William N. Callaway, Assistant Secretary/Treasurer Secretary

Let the record show an Executive Session on personnel matters was held at 3:30 p.m. and entered into the Regular Board Meeting at 4:05.

The Chairman requested a motion to appoint Gary Dilmore as the Temporary Chairman.

MOTION 1: A motion was made by Mr. Gilbert to appoint Gary Dimore as Temporary Chairman. Seconded by Mr. Morgan.

Vote:

Callaway –Absent Gilbert - Yes Gouker – Yes Morgan – Yes Manown - Yes
Motion Carried

Mr. Dilmore asked for a recommendation for the Chairman for 2024.

MOTION 2: A motion was made by Mr. Gilbert to keep the current Board positions, with the change William Callaway is appointed Assistant Secretary/Treasurer and Mr. Gouker is appointed as Secretary. Seconded by Mr. Morgan.

Vote:

Callaway –Absent Gilbert - Yes Gouker – Yes Morgan – Yes Manown - Yes
Motion Carried

The Chairman requested nominations for the position of Solicitor for the Authority for the year 2023.

MOTION 3: *A motion was made by Mr. Gilbert to appoint Gaitens, Tucceri and Nicholas (GTN) as Authority Solicitor for 2024. Seconded by Mr. Gouker.*

Vote:

Callaway –Absent Gilbert - Yes Gouker – Yes Morgan – Yes Manown - Yes
Motion Carried

The Chairman requested nominations for the position of Engineer for the Authority for the year 2023.

MOTION 4: *A motion was made by Mr. Gilbert to appoint KLH Engineers as Authority Engineers for 2024. For lack of a seconded, KLH Engineers is retained for the month of January.*

Question on the motion – Mr. Morgan responded by stating we received grant money and to continue using KLH in order for the Authority not to lose the grant money. The Chairman deferred this matter to the February Meeting.

The Chairman asked for a motion to retain Mark C. Turnley, CPA to prepare the 2024 Annual Audit at a cost of \$8,500.

MOTION 5: *A motion was made by Mr. Gilbert to retain Mark C. Turnley, CPA to prepare the 2024 Annual Audit at cost of \$8,500. Seconded by Mr. Morgan.*

Vote:

Callaway –Absent Gilbert - Yes Gouker – Yes Morgan – Yes Manown - Yes
Motion Carried

The Chairman asked for a motion to retain PNC Bank as the repository for all Authority Funds for the year 2024.

MOTION 6: *A motion was made by Mr. Gouker to retain PNC Bank as the repository for all Authority Accounts for 2024. Seconded by Mr. Gilbert.*

Vote:

Callaway –Absent Gilbert - Yes Gouker – Yes Morgan – Yes Manown - Yes
Motion Carried

The Chairman asked for a motion to utilize the Mon Valley Independent as the official paper of record for the Authority for the year 2024 and the Tribune Review as the alternate.

MOTION 7: *A motion was made by Mr. Gilbert to retain the Mon Valley Independent as the official paper for 2024 and use the Tribune Review as the alternate. Seconded by Mr. Gouker.*

Vote:

Callaway –Absent Gilbert - Yes Gouker – Yes Morgan – Yes Manown - Yes
Motion Carried

MOTION 8: *A motion was made by Mr. Gilbert to adjourn the Reorganization Meeting. Seconded by Mr. Gouker.*

Vote:

Callaway –Absent Gilbert - Yes Gouker – Yes Morgan – Yes Manown - Yes
Motion Carried

SO ORDERED AT 4:16 P.M.



Clyde Gouker, Jr., Secretary
William Callaway, Assistant Secretary/Treasurer