



ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING **March 26, 2024 – Regular Meeting**

4:00 P.M.

(THIS MEETING IS RECORDED)

The Rostraver Sewage Authority Board held an Executive Session on March 18, 2024 from 4:00 p.m. to 6:30 p.m. for Personnel matters.

1. **Roll Call:**

_____ Gilbert _____ Gouker _____ Morgan _____ Manown

2. **Secretary's Report:**

MOTION 1: *Approve the minutes of the Regular Meeting of February 27, 2024, as presented.*

_____ Gilbert _____ Gouker _____ Morgan _____ Manown

3. **Citizens Comments:**

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

_____ Gilbert _____ Gouker _____ Morgan _____ Manown

4. **Correspondence:**

5. _____ :

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

MOTION 3: *To ratify the payment of bills in the amount of \$213,317.16 for March 2024.*

_____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 4: *To Accept the Financial Reports as submitted for March 2024.*

_____ Gilbert _____ Gouker _____ Morgan _____ Manown

7.

Written report submitted by KLH Engineers for consideration.

MOTION 5: *Recommend payment in the amount of \$27,942.56 to State Pipe Services, Inc. for CCTV Inspection on contract 2023-03.*

_____ Gilbert _____ Morgan _____ Gouker _____ Manown

MOTION 6: *Recommend payment in the amount of \$103,000 to JP Environmental LLC for blower replacement on contract 2023-01.*

_____ Gilbert _____ Morgan _____ Gouker _____ Manown

MOTION 7: *SR 70 Project – Carson Street Bridge – Meeting with PENNDOT-Update Design & Construction Schedule; KLH prepared probable Cost - \$10,000. Adopt Resolution – 2024-03 and Sign Utility Relocation Letter*

_____ Gilbert _____ Morgan _____ Gouker _____ Manown

MOTION 8: *Accept the Engineer's Report for March 2024 as presented by KLH Engineers.*

_____ Gilbert _____ Morgan _____ Gouker _____ Manown

8.

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

MOTION 9: *Accept the Solicitor's Report for March 2024 as presented by Gaitens, Tucceri & Nicholas, LLC.*

_____ Gilbert _____ Morgan _____ Gouker _____ Manown

9.

Written report submitted by Authority Manager for consideration.

MOTION 10: *Accept the Managers Report for March 2024 as presented.*

_____ Gilbert _____ Morgan _____ Gouker _____ Manown

10. **Old Business:**

11. **New Business:**

MOTION 11: *A motion to enter into executive session at _____ P.M. for personnel matters.*

_____ Gilbert _____ Morgan _____ Gouker _____ Manown

12. **Adjournment:**

MOTION 12: *To Adjourn the Meeting of March 26, 2024 at _____ p.m.*

_____ Gilbert _____ Morgan _____ Gouker _____ Manown