



# 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. **Chairman's Report:**

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. **Engineer's Report**

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. **Solicitor's Report:**

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. **Manager's Report:**

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