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REGULAR MEETING  
**March 26, 2024 Ę 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:**

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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



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