

REGULAR MEETING March 26, 2024 Ë 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.

Roll Call:				
Gilbert	Gouker	Morgan	Manown	
Secretary's Report:				
MOTION 1: Approve presented.	e the minutes of	the Regular Me	eting of February 27, 2024, as	
Gilbert	Gouker	Morgan	Manown	
Citizens Comments:	:			
MOTION 2: To oper	n the floor to any	citizen wishing	to speak before the Board.	
Gilbert	Gouker	Morgan	Manown	
Correspondence:				
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Business Report: P	Pollock Run Gene	eral Operating A	ccount Report	
MOTION 3: To ratify	the payment of	bills in the amou	unt of \$213,317.16 for March 2024	1.
Gilbert	Gouker	Morgan	Manown	
MOTION 4: To Acce	ept the Financial	Reports as sub	mitted for March 2024.	
Gilbert	Gouker	Morgan	_ Manown	

7.	9 b [] b Y Y f Đ g ˙ F Y d c f h 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 MorganGouker Manown
	MOTION 6 : Recommend payment in the amount of \$103,000 to JP Environmental LLC fo 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 MorganGouker Manown
	MOTION 8: Q&\(^1\) \(^2\) \(^2\) \(^3\) \(^3\) \(^4\) \
8.	Gc`]W]hcf Đgʻ F Y d c f h.
	Written report submitted by Gaitens, Tucceri & Nicholas, Esquire for consideration.
	MOTION 9: Œ&^] ���ÂÛ[æ͡æ[¦�ĀÜ^] [¦�Ą[ˈÁMarch 2024 as presented by Gaitens, Tucceri & Nicholas, LLC.
	Gilbert Morgan Gouker Manown
9.	AUbU[Yf Đgʻ FYdcf h.
	Written report submitted by Authority Manager for consideration.
	MOTION 10: Accept the Managers Report for March 2024 as presented.
	Gilbert Morgan Gouker Manown

11.	New Business:
	MOTION 11: A motion to enter into executive session atP.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

10.

Old Business: