

ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING ***April 23, 2024 – Regular Meeting***

4:00 P.M.

(THIS MEETING IS RECORDED)

The Rostraver Sewage Authority Board held an Executive Session on March 26, 2024 from 5:00 p.m. to 6:00 p.m. for Personnel matters.

1. **Roll Call:**

_____ Bonura _____ Gilbert _____ Gouker ___ Morgan _____ Manown

Motion 1: Chairman requests an Executive Session to discuss Personnel matters.

_____ Bonura _____ Gilbert _____ Gouker ___ Morgan _____ Manown

2. **Secretary's Report:**

MOTION 2: Approve the minutes of the Regular Meeting of March 26, 2024, as presented.

_____ Bonura _____ Gilbert _____ Gouker ___ Morgan _____ Manown

3. **Citizens Comments:**

MOTION 3: To open the floor to any citizen wishing to speak before the Board.

_____ Bonura _____ Gilbert _____ Gouker ___ Morgan _____ Manown

4. **Correspondence:**

5. **Chairman's Report:**

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

MOTION 4: *To ratify the payment of bills in the amount of \$207,043.13 for April 2024*

_____ Bonura _____ Gilbert _____ Gouker ___ Morgan _____ Manown

MOTION 5: *To Accept the Financial Reports as submitted for April 2024.*

_____ Bonura _____ Gilbert _____ Gouker ___ Morgan _____ Manown

7. **Engineer’s Report**

Written report submitted by KLH Engineers for consideration.

MOTION 6: Accept the engineer’s proposal to advertise for bids for the SCADA project. Project will be bid to a prime contractor.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 7: Award the contract to the lowest bidder for the Clair Manor/Sweeney Plan Sanitary Sewer Rehabilitation Project subject to professional review.

_____ Bonura _____ Gilbert _____ Gouker ___ Morgan _____ Manown

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

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

8. **Solicitor’s Report:**

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

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

_____ Bonura _____ Gilbert _____ Gouker ___ Morgan _____ Manown

9. **Manager’s Report:**

Written report submitted by Authority Manager for consideration.

Motion 10: Extend an offer letter to hire an Operations Superintendent.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

Motion 11: Accept the proposal from McKim & Creed for mechanical and electrical design for security cameras at the RTSA plant and RTSA office and a fire alarm design for the RTSA office. Proposal is for schematic design, design development, construction documents, and construction administration. Total design cost \$32,500.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 12: . *To ratify the managers action in appealing the 811 investigations for Case Number 036682 for failing to respond to a call ticket and failure to attend a meeting.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 13: . *To approve the cost sharing agreement with PENNDOT for the Carson Street Bridge subject to professional review.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 14: *Accept the Managers Report for April 2024 as presented.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

10. **Old Business:**

11. **New Business:**

MOTION 15: *A motion to enter into executive session at _____ P.M. for personnel matters.*

_____ Bonura _____ Gilbert _____ Gouker ___ Morgan _____ Manown

12. **Adjournment:**

MOTION 16: *To Adjourn the Meeting of April 23, 2024 at _____ p.m.*

_____ Bonura _____ Gilbert _____ Gouker ___ Morgan _____ Manown