***ROSTRAVER TOWNSHIP SEWAGE AUTHORITY***
***MEETING MINUTES***
***REGULAR MEETING***
***March 26, 2024***

The Regular Meeting of March 26, 2024 of the Rostraver Township Sewage Authority was called to order by Chairman, Dennis C. Manown, at 4.00 p.m., in the Rostraver Township Sewage Authority Administration Building, Rostraver Township, PA 15012.

Members present at the Authority as follows:
Dennis Manown, Chairman
Stephan Morgan, Vice-Chairman
Aaron Gilbert, Treasurer
Clyde Gouker, Jr., Secretary
Romel Nicholas, Esquire
David Coldren, PE, Engineer
Gary Dilmore, Manager
Kathleen Lemley, Secretary

The Chairman reported the Rostraver Seage Authority Board held an Executive Session on March 18, 2024 from 4:00 p.m. to 6:30 pm. for personnel matters.

**SECRETARY'S REPORT:**

***MOTION 1:*** *A motion was made by Mr. Gilbert to approve the minutes of the Regular Meeting dated February 27, 2024, as presented. Seconded by Mr. Morgan.*

Vote:
Gilbert - Yes Gouker – Yes Morgan – Yes Manown - Yes
Motion Carried

**CITIZENS TO BE HEARD**: Chairman noted there were no citizens in attendance.

**CORRESPONDENCE, CHAIRMAN'S REPORT and BUSINESS REPORT:**

***MOTION 2:*** *A motion was made by Mr. Gouker to ratify the payment of bills in the amount of $213,317.16 for March 2024. Seconded by Mr. Gilbert.*

Vote:
Gilbert - Yes Gouker – Yes Morgan – Yes Manown - Yes
Motion Carried

***MOTION 4**: A motion was made by Mr. Morgan to approve the Chapter 94 Report. Seconded by Mr. Gouker.*

Vote:
Gilbert - Yes Gouker – Yes Morgan – Yes Manown - Yes
Motion Carried

Discussion was held regarding the SCADA System. Mr. Coldren asked permission to advertise the project for bid. Mr. Gilbert said he is not ready to have the project go to bid. He said we need go get more information on the cost of the project. It is the Solicitor's recommendation to hold this for one month and to have the information in order and have it on the April agenda. Mr. Manown instructed Mr. Coldren to have everything in order to have the bid documents for the Board to Review and act upon at the April 2024 meeting.

***MOTION 5**: A Motion was made by Mr. Morgan to pay JP Environmental, LLC $103,000.00 for the Blower Replacement on Contract 2023-01. Seconded by Mr. Gilbert.*

Vote:
Gilbert - Yes Gouker – Yes Morgan – Yes Manown - Yes
Motion Carried

***MOTION 9:*** *A motion was made by Mr. Gilbert to approve the Manager's Report for March 2024, as presented. Seconded by Mr. Gouker.*

Vote:
Gilbert - Yes Gouker – Yes Morgan – Yes Manown - Yes
Motion Carried

**OLD BUSINESS:**

**NEW BUSINESS:**

***MOTION 10:*** *A motion was made by Mr. Gilbert to enter into executive session at 5:56 P.M. for personnel matters. Seconded by Mr. Gouker.*

Vote:
Gilbert - Yes Gouker – Yes Morgan – Yes Manown - Yes
Motion Carried

**ADJOURNMENT:**

***MOTION 11 -*** *A motion was made by Mr. Gilbert to adjourn the meeting of March 26, 2024 at 6:30 p.m. Seconded by Mr. Gouker.*

Vote:
Gilbert - Yes Gouker – Yes Morgan – Yes Manown - Yes
Motion Carried

So Ordered Meeting Adjourned at 6:30 p.m.

Clyde Gouker, Jr., Secretary
Michael Bonura, Asst. Secretary/Treasurer