

ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING **May 21, 2024 – Regular Meeting**

4:00 P.M.

(THIS MEETING IS RECORDED)

The Rostraver Sewage Authority Board held an Executive Session on April 23, 2024 from 5:00 p.m. to 6:00 p.m. for Personnel matters.

The Rostraver Sewage Authority Board held an Executive Session on May 21, 2024 from 3:30 p.m. to 4:00 p.m. for Personnel matters.

1. **Roll Call:**

_____ Bonura _____ Gilbert _____ Gouker ___ Morgan _____ Manown

2. **Secretary's Report:**

MOTION 1: *Approve the minutes of the Regular Meeting of April 23, 2024, as presented.*

_____ Bonura _____ Gilbert _____ Gouker ___ Morgan _____ Manown

3. **Citizens Comments:**

MOTION 2: *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 3: *To ratify the payment of bills in the amount of \$213,332.39 for May 2024*

_____ Bonura _____ Gilbert _____ Gouker ___ Morgan _____ Manown

MOTION 4: *To Accept the Financial Reports as submitted for May 2024.*

_____ Bonura _____ Gilbert _____ Gouker ___ Morgan _____ Manown

7. **Engineer’s Report**

Written report submitted by KLH Engineers for consideration.

MOTION 5: *Accept the Engineer’s Report for May 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 6: *Accept the Solicitor’s Report for May 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 7: *Advertise for plant employee to replace open union position.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

Motion 10: Authorize the Manager to secure competitive bids for general liability insurance

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 11: . Authorize the Manager to secure Costar pricing on a 2024 F150 pickup truck not to exceed \$ 60,000.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 13: Accept the Managers Report for May 2024 as presented.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

10. **Old Business:**

11. **New Business:**

12. **Adjournment:**

MOTION 14: To Adjourn the Meeting of May 21, 2024 at _____ p.m.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown