

# 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. \_\_\_\_\_ :

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.

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.

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.

**t:**

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