

ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING ***June 25, 2024 – Regular Meeting***

4:00 P.M.

(THIS MEETING IS RECORDED)

The Rostraver Sewage Authority Board held an Executive Session on June 25, 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 May 21, 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 \$202,573.33 for June 2024*

_____ Bonura _____ Gilbert _____ Gouker ___ Morgan _____ Manown

MOTION 4: *To Accept the Financial Reports as submitted for June 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 June 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 June 2024 as presented by Gaitens, Tucceri & Nicholas, LLC.*

_____ Bonura _____ Gilbert _____ Gouker ___ Morgan _____ Manown

9. Field Supervisor’s Report

Written report submitted by Field Supervisor for consideration

Motion 7: *Accept the Field Supervisors Report for June 2024 as presented.*

_____ Bonura _____ Gilbert _____ Gouker ___ Morgan _____ Manown

10. Manager’s Report:

Written report submitted by Authority Manager for consideration.

MOTION 8: *Advertise for plant employee to replace open union position.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 9: . Authorize the Manager to secure Costar pricing on a 2024 F150 pickup truck not to exceed \$60,000.

_____ Bonura _____ Gilbert _____ Gouker ___ Morgan _____ Manown

MOTION 10: Authorize the Manager to enter into an easement agreement with Ralph Hollick for lot # 56- 16-02-0-103 as part of the Carson Street bridge project for \$1,000.00.

_____ Bonura _____ Gilbert _____ Gouker ___ Morgan _____ Manown

MOTION 11: Accept the Managers Report for June 2024 as presented.

_____ Bonura _____ Gilbert _____ Gouker ___ Morgan _____ Manown

11. **Old Business:**

12. **New Business:**

13. **Adjournment:**

MOTION 12: To Adjourn the Meeting of June 25, 2024 at _____ p.m.

_____ Bonura _____ Gilbert _____ Gouker ___ Morgan _____ Manown