

ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING ***December 17, 2024 – Regular Meeting***

4:00 P.M.

(THIS MEETING IS RECORDED)

The Rostraver Sewage Authority Board held an Executive Session from 3:30 p.m. to 4:00 p.m. for litigation matters.

1. **Roll Call:**

_____ Bonura _____ Gilbert _____ Gouker ___ Morgan _____ Manown

2. **Secretary's Report:**

MOTION 1: *Approve the minutes of the Regular Meeting of November 19, 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:**

Correspondence received from Andrea Morgan dated December 9, 2024

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 \$210,847.24 for December 2024*

_____ Bonura _____ Gilbert _____ Gouker ___ Morgan _____ Manown

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

_____ Bonura _____ Gilbert _____ Gouker ___ Morgan _____ Manown

7. Engineer’s Report

Written report submitted by KLH Engineers for consideration.

MOTION 5: *Approve final payment to Jet Jack in the amount of \$35,550.00 for Contract 2024-04.*

_____ Bonura _____ Gilbert _____ Gouker ___ Morgan _____ Manown

MOTION 6: *Motion to consider KLH’s proposal for engineering services for the Pump Station Control and Monitoring Upgrades (SCADA Project).*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 7: *Authorize enter into the Utility Relocation Reimbursement Agreement with PENNDOT for the Arnold City Interchange project, as presented by KLH Engineers.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 8: *Adopt Resolution No. 2024-8 – SR 70 Arnold City Project, as presented and recommended by the Engineer.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 9: *Accept the Engineer’s Report for December 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 10: *Accept the Solicitor’s Report for December 2024 as presented by Gaitens, Tucceri & Nicholas, LLC.*

_____ Bonura _____ Gilbert _____ Gouker ___ Morgan _____ Manown

9. **Superintendent’s Report**

Written report submitted by Field Supervisor for consideration.

MOTION 11: *A motion to retain Exelos Computer Services for security and IT services for the office and plant with an initial start-up cost of \$46,254.60 and an annual fee of \$16,751.60.*

_____ Bonura _____ Gilbert _____ Gouker ___ Morgan _____ Manown

MOTION 12: *Approve the purchase of two AED’s for the plant and office.*

_____ Bonura _____ Gilbert _____ Gouker ___ Morgan _____ Manown

MOTION 13: *Accept the Superintendent Report for November 2024, as presented.*

_____ Bonura _____ Gilbert _____ Gouker ___ Morgan _____ Manown

11. **Old Business:**

12. **New Business:**

13. **Adjournment:**

MOTION 14: *To Adjourn the Meeting of December 17, 2024 at _____ p.m.*

_____ Bonura _____ Gilbert _____ Gouker ___ Morgan _____ Manown

