



ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REORGANIZATION MEETING AGENDA

JANUARY 28, 2025

4:00 p.m.

1. Roll Call:

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

2. Correspondence

Move to appoint Vincent Campbell as the Temporary Chairman of the Board.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

3. *The Temporary Chairman requests nominations for the position of Chairman of the Board for 2025.*

Move to appoint _____ as the Chairman of the RTSA Board for the year 2025.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

The Chairman assumes the duties.

4. *The Chairman requests nominations for the position of Vice Chairman for 2025.*

Move to appoint _____ as the Vice Chairman for the year 2025.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

The Chairman requests nominations for the position of Secretary for 2025.

Move to appoint _____ as Secretary for the year 2025.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

5. *The Chairman requests nominations for the position of Treasurer for 2025.*

Move to Appoint _____ as Treasurer for the year 2025.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

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7. *The Chairman requests nominations for the position of Assistant Secretary/Treasurer for 2025.*

Moves to appoint _____ as Secretary/Treasurer for the year 2025.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

8. *Chairman requests nominations for the position of Solicitor for the year 2025.*

Move to appoint _____ as Solicitor for 2025.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

9. *Chairman requests nominations for the position of Engineer for the year 2025.*

Move to appoint _____ as Engineer for 2025.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

10. *Chairman requests a motion to retain Mark C. Turnley, CPA as the Auditor to prepare the 2024 Annual Audit at a fee of \$9,500.00.*

Move to appoint _____ Mark C. Turnley, CPA as the Auditor for 2024 at a fee of \$9,500.00.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

11. *Chairman requests a motion to retain PNC of Pennsylvania as the repository bank for the Authority Funds for the year 2025.*

Move to retain PNC as repository for 2025.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

12. *Chairman requests a motion to utilize the Mon Valley Independent as the Official Paper of Record for 2025.*

Motion to retain the Mon Valley Independent as the Official Paper for 2025.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

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13. Motion to Adjourn the Reorganization Meeting and begin the regular Meeting of the Board; _____ seconds the motion.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

Reorganization Meeting adjourned at _____p.m.