

ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING ***JANUARY 28, 2025 – Regular Meeting***

4:00 P.M.

(THIS MEETING IS RECORDED)

1. **Roll Call:**

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

2. **Secretary's Report:**

MOTION 1: *Approve the minutes of the Regular Meeting of December 17, 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 \$218,114.99 for January 2025*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 4: *To Accept the Financial Reports as submitted for January 2025.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

7. Engineer's Report

Written report submitted by KLH Engineers for consideration.

Clair Manor & Sweeney Plan Sanitary Sewer Rehabilitation:

MOTION 5: *Approve payment of Change Order No. 2 in the amount of \$47,422.60 to Insite Pipe.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 6: *Approve payment of Change Order No. 3 in the amount of \$47,922.60 to Insite Pipe.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 7: *Motion to approve quote for the installation of a bypass pump pipe connection at the Concord Pump Station from the lowest responsible bidder.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 8: *Accept the Engineer's Report for January 2025, 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 9: *Motion to conclude the business relationship with McKim & Creed and Send a follow-up letter.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

Motion 10: *Accept the Solicitor's report for January 2025, as presented by Gaitens, Tucceri & Nicholas, LLC.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

9. **Superintendent's Report**

Written report submitted by Superintendent for consideration.

MOTION 11: *Accept the Superintendent Report for January 2025, as presented.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

10. **Old Business:**

11. **New Business:**

The Chairman requested an executive session to discuss personnel matters.

MOTION 12: *A motion to enter into executive session at _____ P.M. for personnel matters.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

12. **Adjournment:**

MOTION 13: *To Adjourn the Meeting of January 28, 2025 at _____ p.m.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown