ROSTRAVER TOWNSHIP SEWAGE AUTHORITY MEETING MINUTES REORGANIZATION MEETING JANUARY 28, 2025

The Reorganization Meeting of the Rostraver Township Sewage Authority was called to order by Chairman, Dennis C. Manown, at 4:00 p.m., in the Rostraver Township Sewage Authority Administration Building, Rostraver Twp., PA.

Members present were as follows: Dennis C. Manown, Chairman Stepphan Morgan, Vice Chairman Aaron Gilbert, Treasurer Michael Bonura, Asst. Secretary/Treasurer Romel Nicholas, Solicitor Dave Coldren, KLH Engineers, Inc. Vincent Campbell, Manager Kathy Lemley, Secretary

Clyde Gouker, Jr., Secretary - Absent

The Chairman requested a motion to appoint Vincent Campbell as the Temporary Chairman.

MOTION 1: A motion was made by Mr. Gilbert to appoint Vincent Campbell as Temporary Chairman. Seconded by Mr. Morgan.

Vote:

Bonura - Yes Gilbert - Yes Gouker – Absent Morgan – Yes Manown - Yes Motion Carried

Mr. Campbell asked for a recommendation for the Chairman for 2025.

MOTION 2: A motion was made by Mr. Gilbert to keep all current positions the same. Seconded by Mr. Bonura.

Vote:

Bonura - Yes Gilbert - Yes Gouker – Absent Morgan – Yes Manown - Yes Motion Carried

MOTION 3: A motion was made by Mr. Gilbert to adjourn the Reorganization Meeting. Seconded by Mr. Bonura.

Vote:

Bonura - Yes Gilbert - Yes Gouker – Absent Morgan – Yes Manown - Yes Motion Carried

SO ORDERED AT 4:05 P.M.

Clyde Gouker, Jr., Secretary Michael Bonura, Assistant Secretary/Treasurer