

ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING
May 27, 2025 – Regular Meeting
4:00 P.M.
(THIS MEETING IS RECORDED)

An Executive Session was held to address property acquisition and related matters. No action was taken.

1. **Roll Call:**

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

2. **Secretary's Report:**

MOTION 1: Approve the minutes of the Regular Meeting of April 22, 2025, 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

Citizen: Ethan Windmeier, Thrive Construction - Wingstop

3. **Correspondence:**

4. **Chairman's Report:**

6. **Business Report:** *Pollock Run General Operating Account Report*

MOTION 3: To ratify the payment of bills in the amount of \$213,846.94 for May 2025.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

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

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

7. Manager Report:

Written report submitted by Vincent Campbell, Manager for consideration.

MOTION 5: Authorize the Manager to sign an agreement with a new energy provider for gas and electric.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 6: Accept the Manager's Report for May 2025, as presented.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

8. Engineer's Report

Written report submitted by Dave Coldren of KLH Engineers for consideration.

MOTION 7: Approve Turik's Payment Request No. 1 for the Pump Station SCADA project.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 8: Accept the Engineer's Report for May 2025, as presented by KLH Engineers.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

9. Solicitor's Report:

Written report submitted by Gaitens, Tucceri & Nicholas, Esquire for consideration.

MOTION 9: Adopt Resolution 2025-4 adopting updated and amended Rules and regulations.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 10: *A motion to enter into executive session at _____ P.M. for property acquisitions.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 11: *A motion to consider potential settlement of the Willowbrook grant project condemnee, pursuant as discussed.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 12: *Accept the Solicitor's report for May 2025, as presented by Gaitens, Tucceri & Nicholas, LLC.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

10. **Old Business:**

11. **New Business:**

12. **Adjournment:**

MOTION 13: *To Adjourn the Meeting of May 22, 2025 at _____ p.m.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown