

**ROSTRAVER TOWNSHIP SEWAGE AUTHORITY
MEETING MINUTES
REORGANIZATION MEETING
JANUARY 28, 2020**

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
William Ruozzi, Vice Chairman
William N. Callaway, Secretary
Rudy Godzak, Treasurer
Gary Dilmore, Assistant Secretary/Treasurer
Dave Coldren, KLH Engineers, Inc.
Romel Nicholas, Solicitor
Ann Scott, Manager
Kathy Lemley, Secretary

A motion was made by William Callaway, seconded by William Ruozzi to appoint Ann Scott as Temporary Chairman.

Vote:
Godzak – Yes Callaway - Yes Dilmore – Yes Ruozzi – Yes Manown-Yes
Motion Carried

Temporary Chairman requested nominations to maintain the current status of the Board Members representation.

A motion was made by Mr. Dilmore, seconded by Mr. Callaway to maintain the current status of the Board Members.

Vote:
Godzak–Yes Callaway - Yes Iacoboni – Yes Ruozzi – Yes Manown-
Motion Carried.

Temporary Chairman Scott handed over the gavel (meeting) to the appointed Chairman Manown.

The Chairman requested nominations for the position of Engineer for the Authority for the year 2020.

A nomination of KLH Engineering for the position of Engineer was made by Mr. Dilmore and seconded by Mr. Callaway.

A motion was made by Mr. Dilmore and seconded by Mr. Callaway to appoint KLH Engineers as Authority Engineers for 2020.

Vote:

Godzak –Yes Callaway - Yes Dilmore – Yes Ruoizzi – Yes Manown-Yes
Motion Carried

The Chairman requested nominations for the position of Solicitor for the Authority for the year 2020.

A nomination of Gaitens, Tucceri & Nicholas PC for the position of Solicitor was made by Mr. Godzak and seconded by Mr. Ruoizzi.

A motion was made by Mr. Godzak and seconded by Mr. Ruoizzi to appoint Gaitens, Tucceri & Nicholas PC as Authority Solicitor for 2020.

Vote:

Godzak –Yes Callaway - Yes Dilmore – Yes Ruoizzi – Yes Manown-Yes
Motion Carried

The Chairman asked for a motion to retain PNC Bank of Pennsylvania as repository for all Authority funds for the year 2020.

A motion was made by Mr. Ruoizzi, seconded by Mr. Godzak to retain PNC Bank of Pennsylvania as repository for all Authority funds for 2020.

Vote:

Godzak –Yes Callaway - Yes Dilmore – Yes Ruoizzi – Yes Manown-Yes
Motion Carried

The Chairman asked for a motion to retain Mark C. Turnely, CPA for the Authority to prepare the 2019 Annual Audit.

A motion was made by Mr. Ruoizzi, seconded by Mr. Godzak to retain Mark C. Turnely, CPA as the Auditor for the Authority to prepare the 2019 Annual Audit.

Vote:

Godzak –Yes Callaway - Yes Dilmore – Yes Ruoizzi – Yes Manown-Yes
Motion Carried

The Chairman asked for a motion to utilize the Mon Valley Independent as the official paper of record for the Authority for the year 2020.

A motion was made by Mr. Dilmore, seconded by Mr. Callaway to retain the Mon Valley Independent as the official paper for 2020.

Vote:

Godzak –Yes Callaway - Yes Dilmore – Yes Ruozzi – Yes Manown-Yes
Motion Carried

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The Chairman requests a motion to set the 2020 Regular Monthly Meeting date as the fourth (4th) Tuesday of each month at 4:00 P.M. at the Office of the Rostraver Township Sewage Authority, with the exception of December, which will be scheduled for the Third Tuesday due to the Holiday.

A motion was made by Mr. Callaway to set the 2020 Regular Monthly Meeting as the fourth Tuesday of each month at 4:00 p.m. at the Rostraver Township Sewage Authority and the December meeting as the Third Tuesday. Seconded by Mr. Ruozzi.

Vote:
Godzak –Yes Callaway - Yes Dilmore – Yes Ruozzi – Yes Manown-Yes
Motion Carried

A motion was made by Mr. Ruozzi to adjourn the Reorganization Meeting. Seconded by Mr. Dilmore.

Vote:
Godzak –Yes Callaway - Yes Dilmore– Yes Ruozzi – Yes Manown-Yes
Motion Carried

SO ORDERED AT 4:04 P.M.

William Callaway, Secretary
Gary Dilmore, Assistant Secretary/Treasurer