

ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING
July 22, 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 June 24, 2025, as presented.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

3. **Citizens Comments:**

MOTION 2: Open the floor to any citizen wishing to speak before the Board.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

3. **Correspondence:**

4. **Chairman's Report:**

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

MOTION 3: Ratify the payment of bills in the amount of \$216,196.25 for July 2025.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

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

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

7. Manager Report:

Written report submitted by Vincent Campbell, Manager for consideration.

MOTION 5: Authorize the Manger to get three (3) quotes for a new truck.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 6: Accept the Manager's Report for July 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: Accept the Engineer's Report for July 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 8: Approve KLH Engineer Agreement and related Terms Agreement.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 9: Accept the modified Willowbrook Pump Station Right of Way plans.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 10: Approve the modified Sewer Plans for the Willowbrook project.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 11: Accept the Right of Way Agreement for the Vinoski property for the Willowbrook Grant project.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 12: Accept the Right of Way Agreement for Heet Holding for the Willowbrook Grant project.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 13: Accept the Solicitor's report for July 2025, as presented by Gaitens, Tucceri & Nicholas, LLC.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

10. **Old Business:**

11. **New Business:**

12. **Adjournment:**

MOTION 14: Adjourn the Meeting of July 22, 2025 at _____ p.m.

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown