ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

1744 Rostraver Road, Belle Vernon, PA 15012 (724) 929-7630 FAX (724) 939-8401

REGULAR MEETING ±PRELIMINARY
OCTOBER 26, 2021
4:00 P.M.
(THIS MEETING IS RECORDED)

1. Welcome ±New Board Member ±Brian Sokol
   Appointed by Township ±October 6, 2021

2. Roll Call:

   _____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

3. REORGANIZATION ±Request Nominations to Reorganize the Board
   (Chairman, Vice Chair, Secretary, Treasurer, Vice Sec/Treasurer)

   MOTION 1: Authorize to Reorganize and appoint the RTSA Board;

   _____.

   _____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

4. Secretary's Report :

   MOTION 2: To approve the minutes of the Regular Meeting of September 28, 2021 as presented.

   _____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

5. Citizens Comments :

   MOTION 3: To open the floor to any citizen wishing to speak before the Board regarding any matters appearing on the Agenda only.

   _____ Callaway _____ Dilmore _____ Ruozzi _____ Sokol _____ Manown

6. Correspondence:
7. Chairman Q ¶Report:
8. Business Report:

   Pollock Run General Operating Account Report