ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

1744 Rostraver Road, Belle Vernon, PA 15012 (724) 929-7630 FAX (724) 929-3401

REGULAR MEETING ï ***FINAL***
MAY 24, 2022
4:00 P.M.
(THIS MEETING IS RECORDED)

3:45 PM ï Special Presentation ï Invoice Cloud (Conference Call)

WELCOME ï New Board Member ï Stephen Morgan
Appointed by the Township, May 4, 2022

1. **Roll Call**: (Regular Meeting)

_____ Callaway _____ Dilmore _____ Morgan _____ Sokol _____ Manown

2. **REORGANIZATION ï Request Nominations to Reorganize the Board**
(Chairman, Vice Chair, Secretary, Treasurer, Vice Sec/Treasurer)

MOTION 1: Authorize to Reorganize and appoint the RTSA Board; Chairman, Vice Chair, Secretary, Treasurer and Vice Secretary/Treasurer.

_____ Callaway _____ Dilmore _____ Morgan _____ Sokol _____ Manown

3. **Secretary's Report**:

MOTION 2: To approve the minutes of the Regular Meeting of April 26, 2022 as presented.

_____ Callaway _____ Dilmore _____ Morgan _____ Sokol _____ Manown

4. **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 _____ Morgan _____ Sokol _____ Manown

5. **Correspondence:**

6. **Chairmanôs Report**:

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