

ROSTRAVER TOWNSHIP SEWAGE AUTHORITY

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

REGULAR MEETING
July 23, 2024 – 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 25, 2024, 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

4. **Correspondence:**

5. **Chairman's Report:**

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

MOTION 3: *To ratify the payment of bills in the amount of \$286,645.77 for July 2024*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 4: *To Accept the Financial Reports as submitted for July 2024.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

7. Engineer’s Report

Written report submitted by KLH Engineers for consideration.

MOTION 5: *Authorize payment request #1 for \$25,744.23 from Insite Pipe for pipe lining in Clair Manor and Sweeney Plan.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 6: *Accept the Engineer’s Report for July 2024 as presented by KLH Engineers.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

8. Solicitor’s Report:

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

MOTION 7: *Accept the Solicitor’s Report for July 2024 as presented by Gaitens, Tucceri & Nicholas, LLC.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

9. Field Supervisor’s Report

Written report submitted by Field Supervisor for consideration.

Motion 8: *Accept the Field Supervisors Report for July 2024 as presented.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

10. **Manager’s Report:**

Written report submitted by Authority Manager for consideration.

MOTION 9: *Accept the KLH proposal not to exceed \$5,000 to prepare specifications and bid RTU 1 replacement at the Sewage Treatment Plant.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 10: *Award 2024-2025 general liability insurance to the low bidder based on professional review.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 11: *Accept the Managers Report for July 2024 as presented.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown

11. **Old Business:**

12. **New Business:**

13. **Adjournment:**

MOTION 12: *To Adjourn the Meeting of July 23, 2024 at _____ p.m.*

_____ Bonura _____ Gilbert _____ Gouker _____ Morgan _____ Manown