

Agenda – November 16, 2021 - Regular Meeting – 5:00 P.M.

1. Review and act upon the minutes of the Regular Meeting of October 19, 2021.
2. Customer Comment Period (if any).

Water Department

3. Consulting Engineer's Report.
4. Manager's Report.
5. Solicitor's Report.
6. Committee Reports.
7. New Business.
 - A. Review and act upon the Water Department Penn Vest Requisition No. 23 for Contractors, Suppliers, and Engineers in the amount of \$2,437.96.
 1. Meyer Darragh - \$829.96 – SIG Intersection Waterline Repl.
 2. Gibson-Thomas Eng. Co. - 1,608.00 - SIG Intersection Waterline Repl.

Total - \$2,437.96
 - B. Review and act upon the Financial Statements for the Water Department for the period of January 1, 2021 through September 30, 2021.
 - C. Review and act upon the 2022 state and national conference schedules.
8. Unfinished Business.
9. Correspondence & Invoices:
 - A. Review and act upon the Disbursement List for the month of October.
10. Investments.

Wastewater Department

11. Consulting Engineer's Report.
Update on the Act 537 plan/COA.
12. Manager's Report.
13. Solicitor's Report.
14. Committee Report.
15. New Business:
 - A. Review and act upon Capital Additions Fund Req. No. 167 for Contractors, Suppliers, and Engineering in the amount of \$3,369.00.
 1. Gibson-Thomas Eng. Co -\$1,701.50 – Siphon Chamber Bar Screen Repl.
 2. Gibson-Thomas Eng. Co – 1,667.50 – Interceptor Stabilization Repairs.
 - Total - \$3,369.00**
 - B. Review and act upon 2019 Construction Fund Req. No. 12 for Contractors, Suppliers, and Engineering in the amount of \$201,256.54.
 1. Mele & Mele & Sons - \$156,527.70 – EQ Tank.
 2. Genesis - 25,792.20 - EQ Tank.
 3. Gibson-Thomas Eng. Co. – 18,746.50 – EQ Tank.
 4. Meyer Darragh - 190.14 – EQ Tank.
 - Total – \$201,256.54**
 - C. Review and act upon the Financial Statements for the Wastewater Department of the period of January 1, 2021 through September 30, 2021.
 - D. Review and act upon the bids for the interceptor stabilization repairs that were opened on November 4, 2021.
16. Unfinished Business.
17. Correspondence & Invoices.
 - A. Lee R. Demosky - \$1,679.23 – Invoice enclosed.
18. Investments.

NEXT REGULAR MEETING December 21, 2021 – 5:00 PM

