

Agenda – December 21, 2021 - Regular Meeting – 5:00 P.M.

1. Review and act upon the minutes of the Regular Meeting of November 16, 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 meeting schedule for 2022.
 - B. Review and act upon the Consulting Engineers' 2021 Annual Report and 2022 Budget for the Water Department. (Draft copies were distributed at the November 16th board meeting. Please bring with you).
 - C. Review and act upon a proposal for the renewal of the general insurance for 2022 as prepared by Kattan-Feretti Insurance Company.
8. Unfinished Business.
9. Correspondence & Invoices:
 - A. Review and act upon the Disbursement List for the month of November.
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. 168 for Contractors, Suppliers, and Engineering in the amount of \$4,079.00.

Gibson-Thomas Eng. Co - \$4,079.00 – Interceptor Stabilization Repairs.
Total - \$4,079.00
 - B. Review and act upon 2019 Construction Fund Req. No. 13 for Contractors, Suppliers, and Engineering in the amount of \$170,221.00.
 1. Mele & Mele & Sons - \$150,157.00 – EQ Tank.
 2. Gibson-Thomas Eng. Co. - 20,064.00 – EQ Tank.
Total – \$170,221.00
 - C. Review and act upon the Consulting Engineers' 2021 Annual Report and 2022 Budget for the Wastewater Department. (Draft copies were distributed at the November 16th board meeting. Please bring with you).
16. Unfinished Business.
17. Correspondence & Invoices.
 - A. Lee R. Demosky - \$6,157.52 – Invoice enclosed.
18. Investments.

NEXT REGULAR MEETING January 18, 2022 – 5:00 PM

