

Agenda – July 19, 2022 - Regular Meeting – 5:00 P.M.

1. Review and act upon the minutes of the Regular Meeting of June 21, 2022.
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.
8. Unfinished Business.
9. Correspondence & Invoices:
 - A. Review and act upon the Disbursement List for the month of June.
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 2019 Construction Fund Req. No. 20 for Contractors, Suppliers, and Engineering in the amount of \$437,335.41.

1. Mele & Mele & Sons -	\$112,556.76	- EQ Tank.
2. Genesis Construction -	134,033.05	- EQ Tank.
3. W.A. Petrakis -	154,387.96	- Monastery Run.
4. Meyer Darragh -	167.39	- EQ Tank.
5. Gibson-Thomas Eng. Co. -	22,412.50	- EQ Tank.
6. Gibson-Thomas Eng. Co. -	<u>13,777.75</u>	- Monastery Run.
Total -		\$437,335.41
 - B. Review and act upon Change Order #4 for Genesis Construction in the additional amount of \$11,482.81.
 - C. Review and act upon revised Rules and Regulations for the Wastewater Department that was distributed at last month's meeting. (Please bring with you.)
 - D. Review and act upon the bids for the replacement/repair of the damaged roof on the main building at the WWTP.
16. Unfinished Business.
17. Correspondence & Invoices.
18. Investments.

NEXT REGULAR MEETING August 16, 2022 – 5:00 PM

