

Agenda – June 21, 2022 - Regular Meeting – 5:00 P.M.

1. Review and act upon the minutes of the Regular Meeting of May 17, 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 May.
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. 19 for Contractors, Suppliers, and Engineering in the amount of \$141,653.66.

1. Mele & Mele & Sons -	\$17,763.48	- EQ Tank.
2. Genesis Construction -	78,849.99	- EQ Tank.
3. W.A. Petrakis -	24,731.10	- Monastery Run.
4. Meyer Darragh -	66.09	- EQ Tank.
5. Gibson-Thomas Eng. Co. -	13,282.00	- EQ Tank.
6. Gibson-Thomas Eng. Co. -	1,441.00	- Monastery Run.
7. Paradise Projects Group, LLC -	<u>5,520.00</u>	- EQ Tank.
Total -		\$141,653.66
 - B. Review and act upon Change Order #3 for Genesis Construction in the additional amount of \$92,567.42.
16. Unfinished Business.
17. Correspondence & Invoices.
 - A. Lee R. Demosky - \$2,810.31 and \$983.23 – Invoices enclosed.
18. Investments.

NEXT REGULAR MEETING July 19, 2022 – 5:00 PM

