

**Agenda – March 15, 2022 - Regular Meeting – 5:00 P.M.**

1. Review and act upon the minutes of the Reorganization and Regular Meetings of February 8, 2022 and the Special Meeting of February 18, 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.
  - A. Review and act upon supervisor benefits package, as presented by the personnel committee.
7. New Business.
  - A. Review and act upon Resolution No. 6 of 2022 designating LMA personnel authorized to view and initiate internal transfers via the computer.
  - B. Review and act upon the hiring of students for summer employment.
8. Unfinished Business.
  - A. Review and act upon the findings of Mr. Demosky's findings concerning the Whispering Knoll pump station as described in his March 2, 2022 letter.
9. Correspondence & Invoices:
  - A. Review and act upon the Disbursement List for the month of February.
  - B. Lee R. Demosky - \$942.10 – Invoice enclosed.
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. 171 for Contractors, Suppliers, and Engineering in the amount of \$229,369.50.
    1. Kukurin Construction - \$221,418.00 – Siphon Chamber Screen Repl.
    2. Gibson-Thomas ENg. Co. - 275.50 - Siphon Chamber Screen Repl.
    3. Gibson-Thomas Eng. Co. – 176.00 – Interceptor Stabilization Repairs.
    4. Mary Ann Hamilton - 7,500.00 – Inter. Stabilization Rep. Easement

**Total - \$229,369.50**
  - B. Review and act upon 2019 Construction Fund Req. No. 16 for Contractors, Suppliers, and Engineering in the amount of \$315,110.32.
    1. Genesis Constructiton - \$293,286.32 – EQ Tank.
    2. Gibson-Thomas Eng. Co. – 21,824.00 – EQ Tank.

**Total – \$315,110.32**
  - C. Review and act upon the First Amendment To 2016 Consent Order and Agreement.
  - D. Presentation by Ms. Alisha Reesh Henry, Managing Director of PNC Capital Markets LLC and Mr. Sean Garrin of Dinsmore & Shohl LLP discussing the refinancing of the 2017 Sewer Bond.
16. Unfinished Business.
17. Correspondence & Invoices.
  - A. Lee R. Demosky - \$1,338.63 & \$654.40 – Invoices enclosed.
18. Investments.

**NEXT REGULAR MEETING April 19, 2022 – 5:00 PM**

