

Agenda – April 18, 2023 - Regular Meeting – 4:30 P.M.

1. Review and act upon the minutes of the Regular Meeting of March 21, 2023.
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.
 - A. Discussion of replacement of the low pump station roof.
9. Correspondence & Invoices:
 - A. Review and act upon the Disbursement List for the month of March.
 - B. GTE - \$4,695.00 – 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 Reports.
15. New Business.
 - A. Review and act upon 2019 Construction Fund Req. No. 29 for Contractors, Suppliers, and Engineering in the amount of \$55,610.57.
 1. Genesis Construction Group – \$18,230.47 – EQ Tank.
 2. Drnach Environmental, Inc. – 34,752.00 – Flow Monitoring.
 3. Meyer Darragh - 188.10 – EQ Tank.
 4. Gibson-Thomas Eng. Co. – 1,380.00 – LTCP Phase II.
 5. Gibson-Thomas Eng. Co. - 1,060.00 – EQ Tank.

Total – \$55,610.57
16. Unfinished Business.
17. Correspondence & Invoices.
 - A. Lee R. Demosky - \$1,443.87 – Invoice enclosed.
18. Investments.

NEXT REGULAR MEETING - MAY 16, 2023 – 4:30 PM