

Agenda – April 16, 2024 - Regular Meeting – 4:30 P.M.

1. Review and act upon the minutes of the Regular Meeting of March 19, 2024.
2. Customer Comment Period (if any).

Water Department

3. Consulting Engineer's Report.
4. Manager's Report.
5. Solicitor's Report.
6. Committee Reports.
Review and act upon the proposal from RL Enterprise, LLC, as presented by the safety committee.
7. New Business.

A. Review and act upon the Water Department Construction Fund Requisition No. 2016-64 for Contractors, Suppliers, and Engineers in the amount of \$2,382.50.

1. Gibson-Thomas Eng. Co - \$425.00 - Kingston Pump Station Roof Repl.
2. Gibson-Thomas Eng. Co – 450.00 – Large Sed. Basin Rehab & Repair.
3. Gibson-Thomas Eng. Co - 787.50 – Filter Plant Performance Eval.
4. Gibson-Thomas Eng. Co - 720.00 – Horseshoe Drive Waterline Repl.

Total - \$2,382.50

B. Discussion on billing and payment software.

8. Unfinished Business.
9. Correspondence & Invoices:
 - A. Review and act upon the Disbursement List for the month of March.
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. 41 for Contractors, Suppliers, and Engineering in the amount of \$12,592.50.
 1. Drnach Environmental, Inc. – \$250.00 – February 2024 Flow Mont.
 2. Gibson-Thomas Eng. Co. - 2,187.50 - EQ Tank.
 3. Gibson-Thomas Eng. Co. – 10,155.00 – Long Term Control Plan.

Total - \$12,592.50
16. Unfinished Business.
17. Correspondence & Invoices.
 - A. Lee R Demosky - \$586.50 and \$470.53 – Invoices enclosed.
18. Investments.

NEXT REGULAR MEETING – May 21, 2024 – 4:30 PM