

Agenda – August 15, 2023 - Regular Meeting – 4:30 P.M.

1. Review and act upon the minutes of the Regular Meeting of July 18, 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.
 - A. Review and act upon the Water Department Construction Fund Requisition No. 2016-58 for Contractors, Suppliers, and Engineers in the amount of \$284,108.35.
 1. Protocol LLC - \$274,049.60- Horseshoe Drive Waterline Repl.
 2. Gibson-Thomas Eng. Co. - 8,287.50 - Horseshoe Drive Waterline Repl.
 3. Gibson-Thomas Eng. Co. - 421.25 - Kingston Pump Station Roof Repl.
 4. Gibson-Thomas Eng. Co. - 1,350.00 – Membranes Replacement.

Total - \$284,108.35
 - B. Review and act upon Change Order #1 for Protocol LLC in the increase amount of \$5,069.60.
 - C. Review and act upon the Financial Statements for the Water Department for the period of January 1, 2023 through June 30, 2023.
 - D. Review and act upon Resolution No. 3 of 2023 designating Solicitor, Lee Demosky, to sign the necessary paperwork in the acquisition of the real estate identified as Westmoreland County Tax Map No 45-45-00-0-043.
8. Unfinished Business.
 - A. Review and act upon changing the September regularly scheduled monthly meeting from September 19, 2023 to September 12, 2023 at 4:30 PM.
9. Correspondence & Invoices:
 - A. Review and act upon the Disbursement List for the month of July.
 - B. Lee R. Demosky - \$285.35 – 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. 33 for Contractors, Suppliers, and Engineering in the amount of \$68,724.40.
 1. Drnach Environmental, Inc. - \$35,218.00 – May 2023 Flow Monitoring.
 2. Lee R Demosky – 176.40 – COA Review.
 3. Gibson-Thomas Eng. Co. - 135.00 – EQ Tank.
 4. Gibson-Thomas Eng. Co. – 13,525.00 – LTCP Phase II.
 5. Gibson-Thomas Eng. Co. - 17,670.00 – Post-const flow monitoring.

Total – \$68,724.40
 - B. Review and act upon the Financial Statements for the Wastewater Department for the period of January 1, 2023 through June 30, 2023.
16. Unfinished Business.
17. Correspondence & Invoices.
 - A. Lee R. Demosky - \$583.40 & \$225.90 – Invoices enclosed.
18. Investments.

NEXT REGULAR MEETING – September 12, 2023 – 4:30 PM