

Agenda – December 19, 2023 - Regular Meeting – 4:30 P.M.

1. Review and act upon the minute of the Regular Meeting of November 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.

A. Review and act upon the Water Department Construction Fund Requisition No. 2016-60 for Contractors, Suppliers, and Engineers in the amount of \$194,509.25.

1. Triangle Roofing, Inc - \$185, 501.75 - Kingston Pump Station Roof Repl.
2. Gibson-Thomas Eng. Co - 5,767.50 - Kingston Pump Station Roof Repl.
3. Gibson-Thomas Eng. Co - 3,240.00 – Large Basin Wall Repair.

Total - \$194,509.25

B. Review and act upon the Consulting Engineers' 2023 Annual Report and 2024 Budget for the Water Department. (Draft copies were distributed at the November 21st board meeting. Please bring with you.)

C. Review and act upon a proposal for the renewal of the general insurance for 2024, as prepared by Kattan-Ferretti Insurance.

8. Unfinished Business.
9. Correspondence & Invoices:
 - A. Review and act upon the Disbursement List for the month of November.
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. 37 for Contractors, Suppliers, and Engineering in the amount of \$2,000.00.
 1. Gibson-Thomas Eng. Co. - \$2,000.00 – LTCP Phase II Permit Fee.
 - B. Review and act upon the Consulting Engineers' 2023 Annual Report and 2024 Budget for the Wastewater Department. (Draft copies were distributed at the November 21st board meeting. Please bring with you.)
16. Unfinished Business.
17. Correspondence & Invoices.
 - A. Lee R. Demosky - \$347.00 – Invoice enclosed.
 - B. Gibson-Thomas Engineering Co. - \$2,197.50 – Invoice enclosed.
18. Investments.

NEXT REGULAR MEETING – January 16, 2024 – 4:30 PM