

Agenda – February 13, 2024 - Regular Meeting – 4:30 P.M.

1. Review and act upon the minute of the Regular Meeting of January 16, 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.
Discussion on safety at the Authority.
7. New Business.
 - A. Review and act upon the Water Department Construction Fund Requisition No. 2016-62 for Contractors, Suppliers, and Engineers in the amount of \$8,890.00.
 1. Gibson-Thomas Eng. Co - \$4,165.00 - Kingston Pump Station Roof Repl.
 2. Gibson-Thomas Eng. Co - 4,725.00 – Large Sedimentation Basin Repair.

Total - \$8,890.00
 - B. Review and act upon the financial statements for the Water Department for the period of January 1, 2023 to December 31, 2023.
8. Unfinished Business.
9. Correspondence & Invoices:
 - A. Review and act upon the Disbursement List for the month of January.
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 the Capital Additions Fund Req. No. 176 for Contractors, Suppliers, and Engineering in the amount of \$17,542.50.
 1. Gibson-Thomas Eng. Co.- \$12,040.00 – Main switch gear repl. at wwtp.
 2. Gibson-Thomas Eng. Co. - 5,502.50 – Concrete repairs at wwtp.
 - Total - \$17,542.50**
 - B. Review and act upon 2019 Construction Fund Req. No. 39 for Contractors, Suppliers, and Engineering in the amount of \$42,080.93.
 1. Drnach Environmental, Inc. – \$15,546.00 – Sept-Dec 2023 Flow Mont.
 2. Auma Actuators, Inc. – 2,547.43 – Service Call to EQ Tank.
 3. Gibson-Thomas Eng. Co. - 175.00 – Corrective Action Plan.
 4. Gibson-Thomas Eng. Co. - 23,812.50 – LTCP Phase II.
 - Total - \$42,080.93**
16. Unfinished Business.
17. Correspondence & Invoices.
18. Investments.

NEXT REGULAR MEETING – MARCH 19, 2024 – 4:30 PM

