

Agenda – June 20, 2023 - Regular Meeting – 4:30 P.M.

1. Review and act upon the minutes of the Regular Meeting of May 16, 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. 2016-56 for Contractors, Suppliers, and Engineers in the amount of \$31,752.50.
 1. Gibson-Thomas Eng. Co.-\$19,492.50 – Horseshoe Drive Waterline Repl.
 2. Gibson-Thomas Eng. Co - 1,867.50 - Kingston Pump Station Roof Repl.
 3. Gibson-Thomas Eng. Co. - 3,655.00 – Latrobe/Derry Waterline Repl.
 4. Gibson-Thomas Eng. Co. - 6,332.50 – Basin Repair.
 5. Gibson-Thomas Eng. Co. - 405.00 – Membranes Replacement.

Total - \$31,752.50
 - B. Review and act upon the bids for the Latrobe/Derry waterline replacement that were opened on May 31, 2023.
8. Unfinished Business.
 - A. Review and act upon the re-bids for the Kingston Pump Station roof replacement that were opened on June 19, 2023. (Bid sheet will be supplied at the meeting).
9. Correspondence & Invoices:
 - A. Review and act upon the Disbursement List for the month of May.
 - B. Lee R. Demosky - \$326.10 – 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. 31 for Contractors, Suppliers, and Engineering in the amount of \$118,082.10.
 1. Drnach Environmental, Inc. - \$77,414.60 - Flow monitoring & training.
 2. Gibson-Thomas Eng. Co. - 23,357.50 - LTCP Phase II.
 3. Gibson-Thomas Eng. Co. - 135.00 - EQ Tank.
 4. Gibson-Thomas Eng. Co. - 17,175.00 - Post-const flow monitoring.

Total - \$118,082.10
16. Unfinished Business.
17. Correspondence & Invoices.
18. Investments.

NEXT REGULAR MEETING – JULY 18, 2023 – 4:30 PM