

**Agenda – March 21, 2023 - Regular Meeting – 4:30 P.M.**

1. Review and act upon the minutes of the Reorganizational meeting and Regular meeting of February 14, 2023, and the Special meeting of February 20, 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 hiring of students for summer employment.
8. Unfinished Business.
9. Correspondence & Invoices:
  - A. Review and act upon the Disbursement List for the month of February.
  - B. Lee R. Demosky - \$195.29 – 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 the Capital Additions Fund Req. No. 174 for Contractors, Suppliers, and Engineering in the amount of \$254,350.00.
    1. Triangle Roofing, Inc. - \$247,900.00 – Main Building Roof Repl.
    2. Allegheny Restoration Inc. – 6,450.00 – Main Building Chimney Repair.
    - Total - \$254,350.00**
  - B. Review and act upon 2019 Construction Fund Req. No. 28 for Contractors, Suppliers, and Engineering in the amount of \$62,258.51.
    1. Mele & Mele & Sons – \$8,344.51 – EQ Tank.
    2. Drnach Environmental, Inc. – 34,106.00 – Flow Monitoring.
    3. Drnach Environmental, Inc. - 11,395.50 – Teledyne Sensors.
    4. Gibson-Thomas Eng. Co. – 3,307.50 – LTCP Phase II.
    5. Gibson-Thomas Eng. Co. - 4,355.00 – EQ Tank.
    6. Gibson-Thomas Eng. Co. - 750.00 – Post-Const. Flow Monitoring.
    - Total – \$62,258.51**
16. Unfinished Business.
17. Correspondence & Invoices.
  - A. Lee R. Demosky - \$233.28 – Invoice enclosed.
18. Investments.

**NEXT REGULAR MEETING April 18, 2023 – 4:30 PM**

