

Agenda – May 16, 2023 - Regular Meeting – 4:30 P.M.

1. Review and act upon the minutes of the Regular Meeting of April 18, 2023.
2. Customer Comment Period (if any).
3. Consulting Engineer's Report.

Water Department
4. Manager's Report.
5. Solicitor's Report.
6. Committee Reports.
 - A. Review and act upon annual salary recommendations for non-union Employees, as presented by the personnel committee.
7. New Business.
 - A. Review and act upon the Water Department Construction Fund Requisition No. 2016-55 for Contractors, Suppliers, and Engineers in the amount of \$6,207.50.
 1. Gibson-Thomas Eng. Co. - \$660.00 – Horseshoe Drive Waterline Repl.
 2. Gibson-Thomas Eng. Co. - 1,185.00 – Kingston Pump Station Roof Repl.
 3. Gibson-Thomas Eng. Co. - 4,362.50 – Latrobe/Derry Waterline Repl.

Total - \$6,207.50
 - B. Review and act upon the Financial Statements for the Water Department for the period of January 1, 2023 through March 31, 2023.
 - C. Review and act upon advertising and accepting low bid for the waterline replacement along a portion of Latrobe-Derry Road, as recommended by consulting engineer.
8. Unfinished Business.
 - A. Review and act upon the bids for the Kingston Pump Station roof replacement that were opened on May 16, 2023.
 - B. Review and act upon the purchase of a 9.4-acre parcel identified at Westmoreland County Tax Map 45-45-00-0-043 and located on Waterworks Road from John W. & Robert A. Mitchell for \$35,000 plus all closing costs, as recommended by LMA's commercial property appraiser.
9. Correspondence & Invoices:
 - A. Review and act upon the Disbursement List for the month of April.
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. 30 for Contractors, Suppliers, and Engineering in the amount of \$61,052.00.
 1. Drnach Environmental, Inc. – \$34,752.00 – Flow Monitoring.
 2. Gibson-Thomas Eng. Co. – 17,060.00 – LTCP Phase II.
 3. Gibson-Thomas Eng. Co. - 540.00 – EQ Tank.
 4. Gibson-Thomas Eng. Co. - 8,700.00 – Post-const flow monitoring

Total – \$61,052.00
 - B. Review and act upon the Financial Statements for the Wastewater Department for the period of January 1, 2023 through March 31, 2023.
16. Unfinished Business.
17. Correspondence & Invoices.
18. Investments.

NEXT REGULAR MEETING – JUNE 20, 2023 – 4:30 PM