

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

1. Review and act upon the minute of the Regular Meeting of October 17, 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 Financial Statements for the Water Department for the period of January 1, 2023 through September 30, 2023.
 - B. Review and act upon the 2024 meeting schedule.
 - C. Review and act upon the 2024 state conference schedule.
8. Unfinished Business.
9. Correspondence & Invoices:
 - A. Review and act upon the Disbursement List for the month of October.
 - B. Lee R. Demosky - \$798.00 – 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. 36 for Contractors, Suppliers, and Engineering in the amount of \$28,595.50.
 1. Drnach Environmental, Inc. - \$7,758.00 – Aug/Sept 2023 Flow Mon.
 2. Gibson-Thomas Eng. Co. - 432.50 – EQ Tank.
 3. Gibson-Thomas Eng. Co. – 6,170.00 – LTCP Phase II.
 4. Gibson-Thomas Eng. Co. - 14,235.00 – Post-const flow monitoring.

Total – \$28,595.50
 - B. Review and act upon the Financial Statements for the Wastewater Department for the period of January 1, 2023 through September 30, 2023.
16. Unfinished Business.
17. Correspondence & Invoices.
 - A. Lee R. Demosky - \$1,796.22 – Invoice enclosed.
18. Investments.

NEXT REGULAR MEETING – December 19, 2023 – 4:30 PM