

Agenda – October 17, 2023 - Regular Meeting – 4:30 P.M.

1. Review and act upon the minutes of the Regular Meeting of September 12, 2023 and the Special Meeting of September 26, 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.
Review and act upon the clerical longevity proposal, as presented by the personnel committee.
7. New Business.
 - A. Review and act upon Resolution No. 4 of 2023 authorizing the Latrobe Municipal Authority to accept ACH payments and designating the LMA employees that are authorized to submit ACH files.
 - B. Review and act upon Resolution No. 5 of 2023 designating Chairman Ellen Keefe to execute all documents in obtaining a Local Share Assessment grant to be used in the purchase of new dump truck.
 - C. Review and act upon Resolution No. 6 of 2023 designating Chairman Ellen Keefe to execute all documents in obtaining a Local Share Assessment grant of \$1,000,000.00 to be used for an additional interconnect with MAWC.
8. Unfinished Business.
9. Correspondence & Invoices:
 - A. Review and act upon the Disbursement List for the month of September.
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.
 - A. Review and act upon an agreement with Mr. Richard McIlroy, LMA's former wastewater treatment plant supervisor, designating him as LMA's certified laboratory supervisor following the resignation of Mr. James Erny from the LMA on October 1, 2023.
15. New Business.
 - A. Review and act upon 2019 Construction Fund Req. No. 35 for Contractors, Suppliers, and Engineering in the amount of \$91,987.32.
 1. Mele & Mele & Sons - \$25,000.00 – EQ Tank (Final).
 2. Drnach Environmental, Inc. - 41,773.82 – Aug/Sept 2023 Flow Mon.
 3. CW Automation & Integration - 4,941.00 – EQ Tank flow meters.
 4. Paradise Projects Group LLC - 1,680.00 – EQ Tank Sensors.
 5. Gibson-Thomas Eng. Co. - 1,890.00 – EQ Tank.
 6. Gibson-Thomas Eng. Co. – 3,577.50 – LTCP Phase II.
 7. Gibson-Thomas Eng. Co. - 13,125.00 – Post-const flow monitoring.

Total – \$91,987.32
 - B. Review and act upon Resolution No. 7 of 2023 designating Chairman Ellen Keefe to execute all documents in obtaining a Local Share Assessment grant of \$421,830.00 to be used for new return sludge pumps at WWTP.
 - C. Review and act upon Resolution No.8 of 2023 designating Chairman Ellen Keefe to execute all documents in obtaining a Local Share Assessment grant of \$1,000,000.00 to be used for Phase 2 of the LTCP.
16. Unfinished Business.
17. Correspondence & Invoices.
 - A. Lee R. Demosky - \$387.70 and \$1,314.23 – Invoices enclosed.
18. Investments.

NEXT REGULAR MEETING – November 21, 2023 – 4:30 PM

