



February 27, 2024 BOARD MEETING AGENDA

CALL TO ORDER – 7:00 p.m.

MINUTES

- January 30, 2024 Monthly Meeting
- February 20, 2024 Combined Water & Sewer Committee Meeting

RECOGNITION OF VISITORS/PUBLIC COMMENT

- Benjamin Ried with Mette, Evans & Woodside – PENNVEST loan for the Kurtz Road Water Main Replacement Project
 - Approval of Loan Resolutions
 - Approval of Bond Counsel Services Letter and Solicitor Services Letter

TREASURER'S REPORT – January 2024 Financial Reports

MONTHLY CAPACITY REPORTS – January 2024

ADMINISTRATOR'S UPDATE

- Kurtz Road Water Main Replacement Project – Execution of contract documents
- Loose (80 W Church St) – Approval to return Administrative Water Escrow
- Hoover Truck Repair (987 N Reading Rd) – Acceptance of Short Form Developer's Agreement
- WICU Proposed Warehouse Connection Variance Request
- Hammer Creek Holdings (251 N Reamstown Rd) – Proposed property subdivision water and sewer connections
- Lot 2 N Reading Rd – Water and sewer connections

SUPERINTENDENT'S UPDATE

COMMITTEE UPDATES

Water:
Sewer:
Personnel:
Other:

ENGINEER'S UPDATE

SOLICITOR'S UPDATE

INVOICES FOR APPROVAL

OLD BUSINESS

NEW BUSINESS

- State Ethics Forms – Please return to Jodie by March 26, 2024 (next Board meeting)

OTHER MATTERS TO COME BEFORE THE BOARD

EXECUTIVE SESSION – Potential Legal Matters and Personnel Matters

ADJOURN