July 30, 2024
BOARD MEETING AGENDA

CALL TO ORDER – 7:00 p.m.

PLEDGE OF ALLEGIANCE

MINUTES – June 25, 2024 Monthly Meeting

RECOGNITION OF VISITORS/PUBLIC COMMENT

TREASURER'S REPORT – June 2024 Financial Reports

MONTHLY CAPACITY REPORTS – June 2024

EXECUTIVE DIRECTOR'S UPDATE
- Wells 4 & 12 – Approval/denial of Water Committee recommendations regarding 2070 Kramer Mill Road property
- Water Treatment Facility Upgrade Project – Approve and execute PENNVEST-required reimbursement Resolution
- Hammer Creek Holdings LLC (251 N Reamstown Rd) – Acceptance of Developer's Agreement
- Woodcrest Retreat (225 Woodcrest Drive) – Acceptance of Administrative Escrow Agreement for Miscellaneous Projects
- 2024 PMAA Annual Conference & Trade Show – Appointment of Daniel Becker as voting delegate

OPERATIONS & MAINTENANCE MANAGER'S UPDATE

COMMITTEE UPDATES
Water:
Sewer:
Personnel:
Other:

ENGINEER'S UPDATE

SOLICITOR'S UPDATE

INVOICES FOR APPROVAL

OLD BUSINESS

NEW BUSINESS
- Approve and execute Resolution adopting a new attorney fee schedule for municipal liens
- Approval/denial of customer's request for relief on water/sewer bill

OTHER MATTERS TO COME BEFORE THE BOARD

EXECUTIVE SESSION – Potential Legal Matters

ADJOURN