July 29, 2025
BOARD MEETING AGENDA

CALL TO ORDER – 7:00 p.m.

PLEDGE OF ALLEGIANCE

MINUTES – June 24, 2025 Monthly Meeting

RECOGNITION OF VISITORS/PUBLIC COMMENT

TREASURER'S REPORT – June 2025 Financial Reports

MONTHLY CAPACITY REPORTS – June 2025

EXECUTIVE DIRECTOR'S UPDATE

- Water Treatment Facility GUDI Upgrade Project – Adoption and execution of Resolution approving a waiver of the requirements of the PA Steel Products Procurement Act
- Rates, Rules and Regulations of the ECTA Sanitary Sewer System – Approval and execution of Resolution adopting amendments to Appendix B-SE
- PSATS CDL Employee Testing Policies – Approval and execution of Resolution adopting the amended testing policies
- PSATS Non-CDL Employee Testing Policies – Approval and execution of Resolution adopting the amended testing policies
- ECTA Employee Manual – Motion to update the Manual to include the amended PSATS CDL and Non-CDL testing policies
- TC NE Metro Development, Inc. Proposed Warehouse Project (Stone Hill Rd & Gehman School Rd) – Approval of Developer's Agreement
- DE Industrial LLC (1 Industrial Way) – Approval to end the project and return the remaining Administrative Escrow
- Deferred Compensation Agreement – Approval and execution of Resolution accepting the Agreement with employee Seth D. Batdorf
- Hunter Creek Partners LLC (35 Keeler Ave) – Approval to end 18-month warranty period

OPERATIONS & MAINTENANCE MANAGER'S UPDATE

COMMITTEE UPDATES

Water:
Sewer:
Personnel:
Other:

ENGINEER'S UPDATE

SOLICITOR'S UPDATE

INVOICES FOR APPROVAL

OLD BUSINESS

NEW BUSINESS

OTHER MATTERS TO COME BEFORE THE BOARD

EXECUTIVE SESSION – Current and potential legal matters

ADJOURNMENT