August 27, 2024
BOARD MEETING AGENDA

CALL TO ORDER – 7:00 p.m.

PLEDGE OF ALLEGIANCE

MINUTES – July 30, 2024 Monthly Meeting

RECOGNITION OF VISITORS/PUBLIC COMMENT

TREASURER'S REPORT – July 2024 Financial Reports

MONTHLY CAPACITY REPORTS – July 2024

EXECUTIVE DIRECTOR'S UPDATE
- Wells 4 & 12 Property – Approval of recommendations regarding the 2070 Kramer Mill Road property
- Water Treatment Facility Upgrade Project – Approval of COSTARS quote from membrane manufacturer upon receipt of Letter of No Prejudice from PENNVEST
- WTP Roof Leak – Approval of Aurora Architecture quote
- Wabash Landing Phase 1 – Approval to end 18-month warranty period

OPERATIONS & MAINTENANCE MANAGER'S UPDATE

COMMITTEE UPDATES
Water:
Sewer:
Personnel:
Other:

ENGINEER'S UPDATE
- Meadowbrook Area Water & Sanitary Sewer Project – Approval of Change Order No. 3 for Water work and Change Order No. 3 for Sewer work submitted by AH Moyer

SOLICITOR'S UPDATE

INVOICES FOR APPROVAL

OLD BUSINESS

NEW BUSINESS

OTHER MATTERS TO COME BEFORE THE BOARD
- PMAA Region 4 Fall Meeting – Thursday, October 24, 2024 at Penn Harris Hotel, Camp Hill, PA. If you are interested in attending, please let the office know by October 4, 2024.

ADJOURN