October 28, 2025
BOARD MEETING AGENDA

CALL TO ORDER – 7:00 p.m.

PLEDGE OF ALLEGIANCE

MINUTES – September 30, 2025 Monthly Meeting

RECOGNITION OF VISITORS/PUBLIC COMMENT

TREASURER'S REPORT – September 2025 Financial Reports

MONTHLY CAPACITY REPORTS – September 2025

EXECUTIVE DIRECTOR'S UPDATE

- Grant Application – Approval of Resolution requesting a grant from the Commonwealth Financing Authority to be used for a Systemwide Water Meter Replacement Project
- ECTA Section 125 Premium Only Plan – Approval of Resolution re-adopting the Plan
- Stauffer Repair (156 E Church St) – Approval of Short Form Developer's Agreement
- Crossfire Youth Ministries (514 Wabash Rd) – Approval to close the project
- Ingham's Powder Coating (22 Industrial Way) – Approval to close the project
- Reamstown Elementary School (44 S Reamstown Rd) – Approval to begin the project's 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

ADJOURNMENT

EXECUTIVE SESSION – Current legal matters