September 24, 2024
BOARD MEETING AGENDA

CALL TO ORDER – 7:00 p.m.

PLEDGE OF ALLEGIANCE

MINUTES – August 27, 2024 Monthly Meeting

RECOGNITION OF VISITORS/PUBLIC COMMENT
- Kurt Williams, Salzmann Hughes

EXECUTIVE SESSION – Potential Legal Matters

TREASURER'S REPORT – August 2024 Financial Reports

MONTHLY CAPACITY REPORTS – August 2024

EXECUTIVE DIRECTOR'S UPDATE
- Water Treatment Facility GUDI Project
  - Approval of Letter of Responsibility and Resolution No. 2024-09-24 to apply for PENNVEST funding
  - Approval to move forward with COSTARS quote for pre-purchase of UV system
- Water Treatment Plant – Approval of rooftop unit replacement for electrical room
- Black Horse Warehouse/PureCycle – Approval of Wright Ebersole LLC Site Improvement Bond reduction request
- Heritage Mennonite Church – Approval to return initial administrative escrow deposit

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
- 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