

Agenda – September 21, 2021 - Regular Meeting – 5:00 P.M.

1. Review and act upon the minutes of the Regular Meeting of August 17, 2021.
2. Customer Comment Period (if any).

Water Department

3. Consulting Engineer's Report.
4. Manager's Report.
5. Solicitor's Report.
 - A. Review and act upon a proposal by Crown Castle to extend the lease of a cell phone tower currently located on the Authority's property.
6. Committee Reports.
 - A. Review and act upon the Laborer's 1451 union contract for the period of September 1, 2021 through August 31, 2024, as presented by the personnel committee.
 - B. Review and act upon the non-union (salaried) employees' annual wage recommendation, as presented by the personnel committee.
7. New Business.
 - A. Review and act upon the Water Department Construction Fund Requisition No. 2016-51 for Contractors, Suppliers, and Engineers in the amount of \$163,990.50.
 1. Westmoreland County - \$160,000.00 – Brewery Bridge Waterline Attach.
 2. Gibson-Thomas Eng. Co. - 3,990.50 – Brewery Bridge Waterline Attach.

Total - \$163,990.50
8. Unfinished Business.
9. Correspondence & Invoices:
 - A. Review and act upon the Disbursement List for the month of August.
10. Investments.

Wastewater Department

11. Consulting Engineer's Report.
Update on the Act 537 plan/COA.
12. Manager's Report.
13. Solicitor's Report.
A. Review and act upon the installation of the fencing around the EQ tank.
Memorandum dated August 31, 2021 from Mr. Lee Demosky is enclosed.
14. Committee Report.
15. New Business:
A. Review and act upon Capital Additions Fund Req. No. 165 for Contractors, Suppliers, and Engineering in the amount of \$8,123.50.
 1. Gibson-Thomas Eng. Co - \$694.50 – Siphon Chamber Bar Screen Repl.
 2. Gibson-Thomas Eng. Co – 7,429.00 – Interceptor Repairs

Total - \$8,123.50

 - B. Review and act upon 2019 Construction Fund Req. No. 10 for Contractors, Suppliers, and Engineering in the amount of \$147,169.41.
 1. Mele & Mele & Sons - \$123,265.35 – EQ Tank.
 2. Gibson-Thomas Eng. Co. – 23,070.00 – EQ Tank.
 3. Meyer Darragh - 50.00 – EQ Tank.
 4. Meyer Darragh - 784.06 – Nine Mile Run Condemnations.

Total – \$147,169.41
16. Unfinished Business.
17. Correspondence & Invoices.
A. Lee R. Demosky - \$613.49 – Invoice enclosed.
18. Investments.

NEXT REGULAR MEETING October 19, 2021 – 5:00 PM

