

**Agenda – February 14, 2023 - Regular Meeting – 4:30 P.M.**

1. Review and act upon the minutes of the Regular Meeting of January 17, 2023.
2. Customer Comment Period (if any).

**Water Department**

3. Consulting Engineer's Report.
4. Manager's Report.
5. Solicitor's Report.
6. Committee Reports.
7. New Business.
  - A. Review and act upon the financial statements for the Water Department for the period of January 1, 2022 to December 31, 2022.
8. Unfinished Business.
9. Correspondence & Invoices:
  - A. Review and act upon the Disbursement List for the month of January.
10. Investments.

## Wastewater Department

11. Consulting Engineer's Report.  
Update on the Act 537 plan/COA.
12. Manager's Report.
13. Solicitor's Report.
14. Committee Report.  
Discussion on proposed grease trap policy.
15. New Business.
  - A. Review and act upon 2019 Construction Fund Req. No. 27 for Contractors, Suppliers, and Engineering in the amount of \$48,906.75.
    1. Gibson-Thomas Eng. Co. – \$1,310.00 – EQ Tank.
    2. Drnach Environmental, Inc. – 34,108.00 – Flow Monitoring.
    3. Gibson-Thomas Eng. Co. – 12,510.00 – LTCP Phase II.
    4. Gibson-Thomas Eng. Co. - 720.00 – Nine Mile Run.
    5. Gibson-Thomas Eng. Co. - 258.75 – Monastery Run.

**Total – \$48,906.75**
  - B. Review and act upon the financial statements for the Wastewater Department for the period of January 1, 2022 to December 31, 2022.
16. Unfinished Business.
17. Correspondence & Invoices.
  - A. Lee R. Demosky - \$620.19 – Invoice enclosed.
18. Investments.

**NEXT REGULAR MEETING MARCH 21, 2023 – 4:30 PM**

