

Agenda – September 20, 2022 - Regular Meeting – 5:00 P.M.

1. Review and act upon the minutes of the Regular Meeting of August 16, 2022.
2. Customer Comment Period (if any).

Water Department

3. Consulting Engineer's Report.
4. Manager's Report.
5. Solicitor's Report.
6. Committee Reports.
 - A. Crown Castle Cell Tower Lease.
7. New Business.
 - A. Review and act upon the Water Department Construction Fund Requisition No. 2016-53 for Contractors, Suppliers, and Engineers in the amount of \$4,142.50.
 1. Gibson-Thomas Eng. Co. - \$4,142.50 – Horseshoe Drive Waterline Rel.
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.
14. Committee Report.
15. New Business.
 - A. Review and act upon 2019 Construction Fund Req. No. 22 for Contractors, Suppliers, and Engineering in the amount of \$151,543.98.
 1. Mele & Mele & Sons - \$141,850.98 – EQ Tank.
 2. Gibson-Thomas Eng. Co. – 3,380.50 – EQ Tank.
 3. Gibson-Thomas Eng. Co. – 6,312.50 – LTCP Phase II.

Total – \$151,543.98
 - B. Review and act upon a proposal from Drnach Environmental, Inc. to perform the post-construction flow monitoring as required by the DEP.
16. Unfinished Business.
17. Correspondence & Invoices.
18. Investments.

NEXT REGULAR MEETING October 18, 2022 – 5:00 PM