

Agenda – April 15, 2025 - Regular Meeting – 4:30 P.M.

1. Review and act upon the minutes of the Regular Meeting of March 18, 2025.
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 hiring of students for summer employment.
 - B. Review and act upon Resolution No. 5 of 2025 authorizing execution of an option for transmission line easement between the LMA and Keystone Appalachian (on behalf of West Penn Power). Tax Map No. 51-10-00-0-038
8. Unfinished Business.
9. Correspondence & Invoices:
 - A. Review and act upon the Disbursement List for the month of March.
 - B. Lee R. Demosky - \$975.60 – Invoice enclosed.
 - C. Cell Site Advisors - \$18,900.00 – Invoice enclosed.
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 Resolution No. 4 of 2025 authorizing the condemnation of certain properties for permanent and/or temporary rights-of-way, easements, and property as part of the Toner Street CSO improvements.
14. Committee Reports.
15. New Business.
 - A. Review and act upon the 2019 Construction Fund Req. No. 53 for Contractors, Suppliers, and Engineering in the amount of \$20,495.00.
 1. Gibson-Thomas Eng. Co. - \$2,245.00 – EQ Tank
 2. Gibson-Thomas Eng. Co. – 18,250.00 – Long Term Control Plan.

Total - \$20,495.00
16. Unfinished Business.
17. Correspondence & Invoices.
18. Investments.

NEXT REGULAR MEETING – May 20, 2025 – 4:30 PM