

**Agenda – April 21, 2026 - Regular Meeting – 4:30 P.M.**

1. Review and approve the minutes of the Regular Meeting of March 17, 2026.
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.
8. Unfinished Business.
9. Correspondence & Invoices:
  - A. Review and approve the Disbursement List for the month of March.
  - B. Lee R. Demosky - \$456.52 & \$364.50 – Invoices enclosed.
  - C. Gibson-Thomas Eng. Co. - \$1,495.00 – 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. Motion to consider approval of Settlement, Release, and Assignment Agreement with FCCI Insurance.
14. Committee Reports.
15. New Business.  
  
A. Review and approve the 2025 Construction Fund Req. No. 7 for Contractors, Suppliers, and Engineering in the amount of \$505,551.50.
  1. Ferri Contracting Co., Inc. - \$396,549.00 – Toner Street CSO Improvements.
  2. Hey Electric Co. LP - 20,250.00 – Toner St. CSO Electrical.
  3. Meyer Darragh c/o LMA - 39,500.00 – Toner St. Condemnation.
  4. Gibson-Thomas Eng. Co. – 31,307.50 – Long Term Control Plan.
  5. Gibson-Thomas Eng. Co. - 15,875.00 – EQ Tank.
  6. Gibson-Thomas Eng. Co. - 2,070.00 – Corrective Action Plan.

**Total - \$505,551.50**
16. Unfinished Business.
17. Correspondence & Invoices.  
A. Lee R. Demosky - \$1,450.42 & \$521.40 – Invoices enclosed.
18. Investments.

**NEXT REGULAR MEETING – May 19, 2026 – 4:30 PM**

