

Agenda – August 19, 2025 - Regular Meeting – 4:30 P.M.

1. Review and act upon the minutes of the Regular Meeting of July 15, 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.
 - A. Review and act upon the appointment of a qualified accounting firm to perform annual audit services for the fiscal years ending December 31, 2025 through December 31, 2027, as presented by the finance committee.
7. New Business.
 - A. Review and act upon the Financial Statements for the Water Department for the period of January 1, 2025 through June 30, 2025.
8. Unfinished Business.
9. Correspondence & Invoices:
 - A. Review and act upon the Disbursement List for the month of July.
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. Discussion/motion to enter a contract for the completion of the replacement of the main switchgear at the wwtp subject to approval by chairperson, executive director, consulting engineer, and solicitor.
14. Committee Reports.
15. New Business.
 - A. Review and act upon the Financial Statements for the Wastewater Department for The period of January 1, 2025 through June 30, 2025.
 - B. Review and act upon Resolution No. 6 of 2025, as presented by bond counsel Mr. Sean Garrin, of Dinsmore & Shohl, LLP and underwriter Ms. Molly Callas, of PNC Capital Markets, LLC.
16. Unfinished Business.
17. Correspondence & Invoices.
18. Investments.

NEXT REGULAR MEETING – September 16, 2025 – 4:30 PM

