

Agenda – August 18, 2026 - Regular Meeting – 4:30 P.M.

1. Review and approve the minutes of the Regular Meeting of July 21, 2026.
2. Customer Comment Period (if any).

Water Department

3. Consulting Engineer's Report.
4. Manager's Report.
5. Solicitor's Report.
 - A. Discussion of Right-of-Way Agreement Concerning the Theater Street Waterline Replacement Project.
6. Committee Reports.
7. New Business.
 - A. Review and approve the Financial Statements for the Water Department for the period of January 1, 2026 through June 30, 2026.
8. Unfinished Business.
 - A. Discussion regarding Strainers @ Filtration Plant.
9. Correspondence & Invoices:
 - A. Review and approve the Disbursement List for the month of July.
 - B. Gibson-Thomas Eng. Co. - \$6,535.80 & \$1,275.00 - Invoices enclosed.
 - C. Lee R. Demosky - \$520.90 – 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.

14. Committee Reports.

15. New Business.

A. Review and approve the 2025 Construction Fund Req. No. 11 for Contractors, Suppliers, and Engineering in the amount of \$372,008.54.

1. Ferri Contracting Co., Inc. - \$328,530.16 – Toner Street CSO Improvements.

2. HEY Electric Co. LP - 35,460.00 – Toner St. CSO Electrical.

3. Gibson-Thomas Eng. Co. - 8,018.38 – Long Term Control Plan.

Total – \$372,008.54

B. Review and approve the Wastewater Department PennVest Requisition No. 15 for Contractors, Suppliers, and Engineers in the amount of \$722,961.50.

1. Schultheis Electric - \$720,391.50 – Main Switchgear Repl.

2. Gibson-Thomas Eng. Co. - 2,570.00 – Main Switchgear Repl.

Total - \$722,961.50

C. Review and approve the Financial Statements for the Wastewater Department for the period of January 1, 2026 through June 30, 2026.

16. Unfinished Business.

17. Correspondence & Invoices.

18. Investments.

Next Regular Meeting – September 22, 2026* – 4:30 PM

***Meeting Date Changed due to PMAA Conference**

