

Agenda – December 16, 2025 - Regular Meeting – 4:30 P.M.

1. Review and act upon the minutes of the Regular Meeting of November 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 Construction Fund. Req. No. 2016-74 for Contractors, Suppliers, and Engineering in the amount of \$11,800.00.
 1. Gibson-Thomas Eng. Co. - \$4,710.00 – Chemical Feed Pumps.
 2. Gibson-Thomas Eng. Co. - 7,090.00 - PennVest Grant App./Lead Line Repl.

Total - \$11,800.00
 - B. Review and act on the 2026 LMA general insurance renewal proposal prepared by Kattan-Ferretti Insurance.
 - C. Review and act upon the 2026 State Conference Schedule.
 - D. Review and act upon the 2026 meeting schedule.
8. Unfinished Business.
9. Correspondence & Invoices:
 - A. Review and act upon the Disbursement List for the month of November.
 - B. Lee R. Demosky - \$214.00 – 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. Discussion and motion on resolution to modify terms of 2016 Consent Order and Agreement with the PA DEP and the cost allocation agreement.
14. Committee Reports.
15. New Business.
 - A. Review and act upon the Capital Additions Fund. Req. No. 187 for Contractors, Suppliers, and Engineering in the amount of \$29,740.60.
 1. DRV Inc. - \$29,740.60 – VFDs for new pumps @ wwtp.
 - B. Review and act upon the 2025 Construction Fund Req. No. 3 for Contractors, Suppliers, and Engineering in the amount of \$14,720.00.
 1. Gibson-Thomas Eng. Co. – \$14,720.00 – Long Term Control Plan.
16. Unfinished Business.
17. Correspondence & Invoices.
 - A. Lee R. Demosky - \$2,692.80 – Invoice enclosed.
18. Investments.

NEXT REGULAR MEETING – January 20, 2026 – 4:30 PM

