

Agenda – February 10, 2026 - Regular Meeting – 4:30 P.M.

1. Review and act upon the minutes of the Regular Meeting of January 20, 2026.
2. Customer Comment Period (if any).

Water Department

3. Consulting Engineer's Report.
4. Manager's Report.
 - A. Review and act upon a motion authorizing management to work with the solicitor to review, and if necessary, update the 2016 non-union employee handbook.
5. Solicitor's Report.
6. Committee Reports.
7. New Business.
 - A. Review and act upon the Construction Fund. Req. No. 2016-76 for Contractors, Suppliers, and Engineering in the amount of \$2,070.00.
 1. Gibson-Thomas Eng. Co. - \$1,380.00 – Chemical Feed Pumps.
 2. Gibson-Thomas Eng. Co. - 690.00 - St. Mary's Pump Station.

Total - \$2,070.00
 - B. Review and act upon the financial statements for the Water Department for the period of January 1, 2025 to December 31, 2025.
 - C. Review and act upon a resolution authorizing the manager to execute a Highway Occupancy Permit application for the Hillview Watersports waterline crossing.
8. Unfinished Business.
9. Correspondence & Invoices:
 - A. Review and act upon the Disbursement List for the month of January.
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 act upon the 2025 Construction Fund Req. No. 5 for Contractors, Suppliers, and Engineering in the amount of \$242,033.50.

1. Ferri Contracting Co., Inc. - \$237,546.00 – Toner Street CSO Improvements.

2. Gibson-Thomas Eng. Co. – 4,300.00 – Long Term Control Plan.

3. Lee R. Demosky – 187.50 – Toner Street Condemnation.

Total - \$242,033.50

B. Review and act upon the financial statements for the Wastewater Department for the period of January 1, 2025 to December 31, 2025.

C. Review and act upon Proposal # 26-0128 from Robinson Pipe Cleaning for cleaning of the interceptor line in the vicinity of the siphon building.

16. Unfinished Business.

17. Correspondence & Invoices.

A. Lee R. Demosky - \$472.49 – Invoice enclosed.

18. Investments.

NEXT REGULAR MEETING – March 17, 2026 – 4:30 PM

