

**Agenda – January 20, 2026 - Regular Meeting – 4:30 P.M.**

1. Review and act upon the minutes of the Regular Meeting of December 16, 2025.
2. Customer Comment Period (if any).

**Water Department**

3. Consulting Engineer's Report.
4. Manager's Report.
5. Solicitor's Report.
  - A. Motion to add administrative fees to the reconnect fee. Administrative fees shall include: LMA personnel costs, equipment cost, and legal fees and costs.
6. Committee Reports.
7. New Business.
  - A. Review and act upon the Construction Fund. Req. No. 2016-75 for Contractors, Suppliers, and Engineering in the amount of \$2,745.00.
    1. Gibson-Thomas Eng. Co. - \$2,745.00 – Chemical Feed Pumps.
8. Unfinished Business.
9. Correspondence & Invoices:
  - A. Review and act upon the Disbursement List for the month of December.
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.
  - B. Discussion and motion on potential condemnation for the Toner Street CSO improvement project.
  - C. Consider amended proposal submitted by Schultheis Electric for completion of wwtp electrical work.
14. Committee Reports.
15. New Business.
  - A. Review and act upon the 2025 Construction Fund Req. No. 4 for Contractors, Suppliers, and Engineering in the amount of \$135,391.28.
    1. Ferri Contracting Co., Inc. - \$125,100.00 – Toner Street CSO Improvements.
    2. Gibson-Thomas Eng. Co. – 9,810.00 – Long Term Control Plan.
    3. Lee R. Demosky – 481.28 – Toner Street Condemnation.

**Total - \$135,391.28**
16. Unfinished Business.
17. Correspondence & Invoices.
  - A. Lee R. Demosky - \$910.58 – Invoice enclosed.
18. Investments.

**Reorganizational Meeting – February 10, 2026 – 4:15 PM**  
**NEXT REGULAR MEETING – February 10, 2026 – 4:30 PM**

