

**Agenda – July 15, 2025 - Regular Meeting – 4:30 P.M.**

1. Review and act upon the minutes of the Regular Meeting of June 17, 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.
8. Unfinished Business.
9. Correspondence & Invoices:
  - A. Review and act upon the Disbursement List for the month of June.
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 Capital Additions Fund Req. No. 183 for Contractors, Suppliers, and Engineering in the amount of \$45,795.57.
    1. Pump Man - \$45,795.57 – Two Plant Water Pumps.
  - B. Review and act upon the 2019 Construction Fund Req. No. 56 for Contractors, Suppliers, and Engineering in the amount of \$3,125.30.
    1. Meyer Darragh - 1,372.43 - LTCP Phase II.
    2. Meyer Darragh - 1,752.87 – Toner Street Right-of-ways.

**Total - \$3,125.30**
  - C. Review and act upon the Wastewater Department PennVest Requisition No. 11 for Contractors, Suppliers, and Engineers in the amount of \$2,175.00.
    1. Gibson-Thomas Eng. Co. - \$2,175.00 - Main Switchgear Replacement.
  - D. Review and act upon the hiring of Alisha R. Henry, PNC Capital Markets LLC as bond underwriter and Sean C. Garrin, Esq., Dinsmore & Shohl, LLP as bond counsel to obtain additional regional funding needed for LTCP Phase II.
16. Unfinished Business.
  - A. Review and act upon the bids for the Toner Street CSO Improvements that were opened on May 16, 2025. (Tabled from the May 20, 2025 board meeting).
17. Correspondence & Invoices.
  - A. Lee R. Demosky - \$2,331.49 – Invoice enclosed.
18. Investments.

**NEXT REGULAR MEETING – August 19, 2025 – 4:30 PM**

