

Agenda – March 17, 2026 - Regular Meeting – 4:30 P.M.

1. Review and approve the minutes of the Reorganizational and Regular Meetings of February 10, 2026.
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 approve Resolution No. 1 of 2026 designating depository & signatures with Commercial Bank & Trust of PA as depository.
 - B. Review and approve the quote from Regional Fire Hydrant and Valve Service for the maintenance and inspection of fire hydrants within LMA's service area.
 - C. Review and approve the hiring of students for summer employment.
8. Unfinished Business.
9. Correspondence & Invoices:
 - A. Review and approve the Disbursement List for the month of February.
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. Review and consider approval of a Stipulation of Settlement regarding the condemnation of property owned by David and Kathleen Kuhar in connection with the Toner Street CSO improvement project.
14. Committee Reports.
15. New Business.
 - A. Review and approve the 2025 Construction Fund Req. No. 6 for Contractors, Suppliers, and Engineering in the amount of \$378,658.40.
 1. Ferri Contracting Co., Inc. - \$297,450.00 – Toner Street CSO Improvements.
 2. Hey Electric Co. LP - 41,400.00 – Toner St. CSO Electrical.
 3. Gibson-Thomas Eng. Co. – 23,280.00 – Long Term Control Plan.
 4. Gibson-Thomas Eng. Co. - 16,170.00 – EQ Tank.
 5. Lee R. Demosky – 358.40 – Toner Street Condemnation.

Total - \$378,658.40
16. Unfinished Business.
17. Correspondence & Invoices.
 - A. Lee R. Demosky - \$459.05 – Invoice enclosed.
18. Investments.

NEXT REGULAR MEETING – April 21, 2026 – 4:30 PM

