

**Agenda – May 20, 2025 - Regular Meeting – 4:30 P.M.**

1. Review and act upon the minutes of the Regular Meeting of April 15, 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.
  - A. Review and act upon the annual salary recommendations for the non-union employees, as presented by the personnel committee.
  - B. Review and act upon the investment of the cell tower lease proceeds, as presented by the finance committee.
7. New Business.
  - A. Review and act upon the Water Department Construction Fund Requisition No. 2016-70 for Contractors, Suppliers, and Engineers in the amount of \$36,583.66.
    1. KGD Contracting, Inc. - \$34,903.66 - Large Sed. Basin Rehab. & Repair.
    2. Gibson-Thomas Eng. Co - 1,680.00 - Chemical Feed Pumps.

**Total - \$36,583.66**
  - B. Review and act upon the Financial Statement for the Water Department for the period of January 1, 2025 to March 31, 2025.
8. Unfinished Business.
9. Correspondence & Invoices:
  - A. Review and act upon the Disbursement List for the month of April.
  - B. Lee R. Demosky - \$487.75 – Invoice enclosed.
10. Investments.
  - A. \$750,000.00 to Water Pligit account on May 13, 2025.
  - B. \$623,670.72 to Water Cellular Telephone Tower Easement Pligit account on May 13, 2025.

## 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 2019 Construction Fund Req. No. 54 for Contractors, Suppliers, and Engineering in the amount of \$36,307.00.

1. Gibson-Thomas Eng. Co. - \$7,670.00 – EQ Tank

2. Gibson-Thomas Eng. Co. – 27,740.00 – Long Term Control Plan.

3. Meyer Darragh - 897.00 – Toner Street Right-of-ways.

**Total - \$36,307.00**

B. Review and act upon the Wastewater Department PennVest Requisition No. 8 for Contractors, Suppliers, and Engineers in the amount of \$4,355.00.

1. Gibson-Thomas Eng. Co. - \$4,355.00 - Concrete Repair and Main Switch Repl.

C. Review and act upon the Financial Statement for the Wastewater Department for the period of January 1, 2025 to March 31, 2025.

D. Review and act upon the bids for the Toner Street CSO Improvements that were opened on May 16, 2025.

16. Unfinished Business.

17. Correspondence & Invoices.

18. Investments.

A. \$750,000.00 to Sewer Pligit account on May 13, 2025.

**NEXT REGULAR MEETING – June 17, 2025 – 4:30 PM**

