

Agenda – May 19, 2026 - Regular Meeting – 4:30 P.M.

1. Review and approve the minutes of the Regular Meeting of April 21, 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.
 - A. Review and approve the motion to proceed with the purchase of a fifth membrane unit for the filtration plant, as presented by the finance committee.
 - B. Review and approve the annual salary recommendations for the non-union employees, as presented by the personnel committee.
7. New Business.
 - A. Review and approve the Construction Fund Req. No. 2016-77 for Contractors, Suppliers, and Engineering in the amount of \$29,312.50.
 1. Gibson-Thomas Eng. Co. - \$510.00 – Chemical Feed Pumps.
 2. Gibson-Thomas Eng. Co. – 3,220.00 – Water System Improvements.
 3. Gibson-Thomas Eng. Co. – 9,770.00 – Brinker Avenue Waterline Replacement.
 4. Gibson-Thomas Eng. Co. – 14,595.00 – Theater Street Waterline Replacement.
 5. Gibson-Thomas Eng. Co. - 1,217.50 – Hillview Motors Waterline Ext. HOPTotal - \$29,312.50
 - A. Review and approve the Financial Statement for the Water Department for the period of January 1, 2026 to March 31, 2026.
8. Unfinished Business.
9. Correspondence & Invoices:
 - A. Review and approve the Disbursement List for the month of April.
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 approve the 2025 Construction Fund Req. No. 8 for Contractors, Suppliers, and Engineering in the amount of \$2,043,728.01.
 1. Ferri Contracting Co., Inc. - \$109,440.00 – Toner Street CSO Improvements.
 2. Hey Electric Co. LP - 65,277.00 – Toner St. CSO Electrical.
 3. PumpMan Pittsburgh - 1,813,400.00 – Equipment for CSO 13 & CSO 18.
 4. Meyer Darragh - 307.85 – Toner St. Condemnation.
 5. Gibson-Thomas Eng. Co. – 54,128.16 – Long Term Control Plan.
 6. Gibson-Thomas Eng. Co. - 1,175.00 – EQ Tank.

Total - \$2,043,728.01
 - B. Review and approve the Financial Statement for the Wastewater Department for the period of January 1, 2026 to March 31, 2026.
 - C. Review and approve Change Order #1 from Ferri Contracting Co., Inc. in the increase amount of \$9,453.07.
16. Unfinished Business.
17. Correspondence & Invoices.
 - A. Lee R. Demosky - \$1,219.61 – Invoice enclosed.
18. Investments.

NEXT REGULAR MEETING – June 16, 2026 – 4:30 PM

