

Agenda – November 18, 2025 - Regular Meeting – 4:30 P.M.

1. Review and act upon the minutes of the Regular Meeting of October 21, 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 Consulting Engineers' 2025 Annual Report and 2026 Budget for the Water Department. (Draft copies were mailed at the end of October; please bring them with you to the meeting.)
7. New Business.
 - A. Review and act upon the Construction Fund. Req. No. 2016-73 for Contractors, Suppliers, and Engineering in the amount of \$7,980.00.
 1. Gibson-Thomas Eng. Co. - \$2,300.00 – Chemical Feed Pumps.
 2. Gibson-Thomas Eng. Co. - 5,680.00 - PennVest Grant App./Lead Line Repl.

Total - \$7,980.00
 - B. Review and act upon Resolution No. 8 of 2025 designating Manager, Terri Hauser, to execute all documents authorizing Gibson-Thomas Engineering to obtain Highway Occupancy Permits as necessary on behalf of the Latrobe Municipal Authority.
 - C. Review and act upon the Financial Statements for the Water Department for the period of January 1, 2025 through September 30, 2025.
8. Unfinished Business.
9. Correspondence & Invoices:
 - A. Review and act upon the Disbursement List for the month of October.
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.
14. Committee Reports.
 - A. Review and act upon the Consulting Engineers' 2025 Annual Report and 2026 Budget for the Wastewater Department. (Draft copies were mailed at the end of October; please bring them with you to the meeting.)
15. New Business.
 - A. Review and act upon Change Order #1 from Petrakis Contracting in the increase amount of \$28,200.00 for additional piping and paving along the East Branch.
 - B. Review and act upon the Capital Additions Fund. Req. No. 186 for Contractors, Suppliers, and Engineering in the amount of \$79,690.00.
 1. Gibson-Thomas Eng. Co. - \$79,690.00 – Pumps @ wwtp.
 - C. Review and act upon the 2025 Construction Fund Req. No. 2 for Contractors, Suppliers, and Engineering in the amount of \$55,035.00.
 1. WA Petrakis Contracting LLC - \$35,975.00 – E. Branch Sewer Realignment.
 2. Gibson-Thomas Eng. Co. – 19,060.00 – Long Term Control Plan.

Total - \$55,035.00
 - D. Review and act upon the Wastewater Department Pennvest Requisition No. 12 for Contractors, Suppliers, and Engineers in the amount of \$1,260.00.
 1. Gibson Thomas Eng. Co. - \$1,260.00 – Concrete Repairs @ wwtp.
 - E. Review and act upon Resolution No. 9 of 2025 designating Chairman Ellen Keefe to execute all documents in obtaining a Local Share Assessment grant of \$1,000,000.00 to be used for sanitary sewer lining.
 - F. Review and act upon the Financial Statements for the Wastewater Department for the period of January 1, 2025 through September 30, 2025.
16. Unfinished Business.
17. Correspondence & Invoices.
 - A. Lee R. Demosky - \$1,262.20 – Invoice enclosed.
18. Investments.

NEXT REGULAR MEETING – December 16, 2025 – 4:30 PM

