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

1. Review and approve the minutes of the Regular Meeting of October 20, 2026.

2. Customer Comment Period (if any).

Water Department

3. Consulting Engineer's Report.
   A. Review and approve the Consulting Engineers' 2026 Annual Report and 2027 Budget for the Water Department. (A draft copy was mailed at the end of October; please bring with you to the meeting.)

4. Manager's Report.

5. Solicitor's Report.

6. Committee Report.

7. New Business.

   A. Review and approve Resolution No. 6 of 2026 designating Chairperson Ellen Keefe to execute all documents in obtaining a Local Share Assessment grant of $1,000,000.00 to be used to replace a portion of the main waterline along Latrobe-Derry Road.

   B. Review and approve the Financial Statements for the Water Department for the period of January 1, 2026 through September 30, 2026.

   C. Keystone Municipal Management – Presentation of Management Proposal by Mr. Nicholas Kerr for Board Consideration.

8. Unfinished Business.

9. Correspondence & Invoices:
   A. Review and approve the Disbursement List for the month of October.
   B. Gibson-Thomas Eng. Co. - $5,795.00 & $1,505.00 - Invoices enclosed.
   C. Meyer Darragh - $995.12 – Invoice enclosed.

10. Investments.

Wastewater Department

11. Consulting Engineer's Report.
    A. Review and approve the Consulting Engineers' 2026 Annual Report and 2027 Budget for the Wastewater Department. (A draft copy was mailed at the end of October; please bring with you to the meeting.)

12. Manager's Report.

13. Solicitor's Report.

14. Committee Reports.

15. New Business.
    A. Review and approve the 2025 Construction Fund Req. No. 14 for Contractors, Suppliers, and Engineering in the amount of $111,601.02.

    1. Ferri Contracting Co., Inc. - $102,989.50 – Toner Street CSO Impr General.
    2. HEY Electric Co. LP - – 4,750.00 - Toner St. CSO Impr. Electrical.
    3. Gibson-Thomas Eng. Co. – 3,861.52 – Long Term Control Plan.

    Total – $111,601.02

    B. Review and approve the Wastewater Department PennVest Requisition No. 17 for Contractors, Suppliers, and Engineers in the amount of $156,109.75.

    1. Schultheis Electric - $155,794.75 - Main Switchgear Repl.
    2. Gibson-Thomas Eng. Co. - 315.00 - Main Switchgear Repl.

    Total - $156,109.75

    C. Review and approve Resolution No. 7 of 2026 designating Chairperson Ellen Keefe to execute all documents in obtaining a Local Share Assessment grant of $1,000,000 to be used for CSO #13 Improvements.

    D. Review and approve the Financial Statements for the Wastewater Department for the period of January 1, 2026 through September 30, 2026.

16. Unfinished Business.

17. Correspondence & Invoices.

18. Investments.

Next Regular Meeting – December 15, 2026 – 4:30 PM