Agenda – October 21, 2025 - Regular Meeting – 4:30 P.M.

1. Review and act upon the minutes of the Regular Meetings of August 19, 2025 and September 23, 2025.

2. Customer Comment Period (if any).

Water Department

3. Consulting Engineer's Report.

4. Manager's Report.

5. Solicitor's Report.
   A. Review and act upon a discussion concerning the ownership of Whispering Knoll's waterlines.

6. Committee Reports.

7. New Business.

   A. Review and act upon the Construction Fund. Req. No. 2016-72 for Contractors, Suppliers, and Engineering in the amount of $1,840.00.

      1. Gibson-Thomas Eng. Co. - $1,840.00 – Chemical Feed Pumps.

   B. Review and act upon Resolution No. 7 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 raw water pump station rehabilitation.

8. Unfinished Business.

9. Correspondence & Invoices:
   A. Review and act upon the Disbursement List for the month of September.

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. Motion to reject proposed tender agreement presented by FCCI Insurance Company to perform sewage treatment plant electrical gear replacement contract (3/2024).
    B. Motion to approve July 13, 2025 proposal issued by Schulthesis Electric to perform the sewage treatment plant electrical gear replacement contract (3/2024) – emergency pursuant to Title 62, Chapter 5, 516.

14. Committee Reports.

15. New Business.

    A. Review and act upon the Capital Additions Fund. Req. No. 185 for Contractors, Suppliers, and Engineering in the amount of $166,411.93.

       1. PumpMan – $166,341.93 – Chicago return-sludge pumps @ wwtp.
       2. Gibson-Thomas Eng. Co. - 70.00 – Pumps @ wwtp.

       Total - $166,411.93

    B. Review and act upon the 2025 Construction Fund Req. No. 1 for Contractors, Suppliers, and Engineering in the amount of $241,320.50.

       1. WA Petrakis Contracting LLC - $147,725.00 – E. Branch Sewer Realignment.
       2. Gibson-Thomas Eng. Co. – 93,577.50 – Long Term Control Plan.

       Total - $241,302.50

16. Unfinished Business.

17. Correspondence & Invoices.
    A. Lee R. Demosky - $804.20 – Invoice enclosed.

18. Investments.

NEXT REGULAR MEETING – November 18, 2025 – 4:30 PM