

Agenda – September 23, 2025 - Regular Meeting – 4:30 P.M.

1. Review and act upon the minutes of the Regular Meeting of August 19, 2025 and the Special Meeting of September 4, 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.
7. New Business.
 - A. Review and act upon the Construction Fund. Req. No. 2016-71 for Contractors, Suppliers, and Engineering in the amount of \$3,010.00.
 1. Gibson-Thomas Eng. Co. - \$3,010.00 – Chemical Feed Pumps.
8. Unfinished Business.
9. Correspondence & Invoices:
 - A. Review and act upon the Disbursement List for the month of August.
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. 184 for Contractors, Suppliers, and Engineering in the amount of \$172,081.74.
 1. PumpMan - \$17,574.00 – Installation of water pumps @ wwtp.
 2. PumpMan – 154,437.74 – Chicago waste pumps @ wwtp.
 3. Gibson-Thomas Eng. Co. - 70.00 – Pumps @ wwtp.

Total - \$172,081.74
 - B. Review and act upon Change Order #4 from ARS, Inc. in the increase amount of \$8,600.00 for the repairs and coating to the distribution box at the wwtp.
 - C. Review and act upon the Wastewater Department Pennvest Requisition No. 11 for Contractors, Suppliers, and Engineers in the amount of \$8,670.00.
 1. ARS, Inc. - \$8,600.00 – Concrete Repairs @ wwtp.
 2. Gibson-Thomas Eng. Co. – 70.00 - Concrete Repairs @ wwtp.

Total - \$8,670.00
16. Unfinished Business.
17. Correspondence & Invoices.
18. Investments.

NEXT REGULAR MEETING – October 21, 2025 – 4:30 PM

