

Agenda – September 22, 2026 - Regular Meeting – 4:30 P.M.

1. Review and approve the minutes of the Regular Meeting of August 18, 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.
7. New Business.
 - A. Review and approve the 2025 Audit Report as prepared by Deluzio & Company, LLP and presented by Mr. Cole Beehner of Deluzio & Company, LLP. (Please bring with you the draft copy that was distributed at the August Board meeting.)
 - B. Review and approve the bids for the replacement of the waterline along a portion of Theatre Steet that were opened on September 17, 2026.
8. Unfinished Business.
 - A. Discussion regarding Strainers @ Filtration Plant.
9. Correspondence & Invoices:
 - A. Review and approve the Disbursement List for the month of August.
 - B. Gibson-Thomas Eng. Co. - \$16,860.10 & \$4,220.00 - Invoices enclosed.
 - C. W. Construction - \$167,817.50 - Brinker Avenue Waterline Replacement.
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. 12 for Contractors, Suppliers, and Engineering in the amount of \$649,682.14.

- 1. Ferri Contracting Co., Inc. - \$639,350.00 – Toner Street CSO Impr General.
 - 2. HEY Electric Co. LP - 4,500.00 – Toner St. CSO Impr. Electrical.
 - 3. Meyer Darragh - 346.40 – Weldon Street CSO Improvements.
 - 4. Gibson-Thomas Eng. Co. – 5,485.74 – Long Term Control Plan.
- Total – \$649,682.14**

B. Review and approve the Wastewater Department PennVest Requisition No. 16 for Contractors, Suppliers, and Engineers in the amount of \$139,366.50.

- 1. Schultheis Electric - \$138,901.50 – Main Switchgear Repl.
 - 2. Gibson-Thomas Eng. Co. - 465.00 – Main Switchgear Repl.
- Total - \$139,366.50**

16. Unfinished Business.

17. Correspondence & Invoices.
A. Lee R. Demosky - \$434.80 – Invoice enclosed.

18. Investments.

Next Regular Meeting – October 20, 2026 – 4:30 PM

