

**Agenda – October 19, 2021 - Regular Meeting – 5:00 P.M.**

1. Review and act upon the minutes of the Regular Meeting of September 21, 2021
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.
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.
14. Committee Report.
15. New Business:
  - A. Review and act upon Capital Additions Fund Req. No. 166 for Contractors, Suppliers, and Engineering in the amount of \$82,160.50.
    1. Kukurin Contracting - \$77,760.00 – Siphon Chamber Bar Screen Repl.
    2. Gibson-Thomas Eng. Co - 632.00 – Siphon Chamber Bar Screen Repl.
    3. Gibson-Thomas Eng. Co – 1,998.50 – Interceptor Stabilization Repairs.
    4. Gibson-Thomas Eng. Co - 1,770.00 – Corrective Action Plan.

**Total - \$82,160.50**
  - B. Review and act upon 2019 Construction Fund Req. No. 11 for Contractors, Suppliers, and Engineering in the amount of \$154,223.80.
    1. Mele & Mele & Sons - \$130,625.00 – EQ Tank.
    2. Gibson-Thomas Eng. Co. – 22,017.50 – EQ Tank.
    3. Meyer Darragh - 1,506.20 – EQ Tank.
    4. Meyer Darragh - 75.10 – Monastery Run.

**Total – \$154,223.80**
16. Unfinished Business.
17. Correspondence & Invoices.
  - A. Lee R. Demosky - \$2,257.38 – Invoice enclosed.
18. Investments.

**NEXT REGULAR MEETING November 16, 2021 – 5:00 PM**

