

BOARD OF DIRECTORS MEETING

AGENDA

JANUARY 9, 2023

An executive session is requested to discuss litigation and personnel matters.

Call to Order - Pledge of Allegiance

Board Reorganization

- Chairman
- Vice-Chairman
- Secretary
- Treasurer
- Assistant Secretary/Treasurer

Appointment of Committees

- Personnel
- Insurance
- Pension
- Budget

Appointment of Consultants

- Solicitor
- Consulting Engineer
- Stormwater Engineer
- Stormwater Solicitor
- Environmental Solicitor
- Labor Solicitor
- Hydrogeologist

Visitors

Approval of Minutes

Approval of Bill List

Financials

Old Business

- Water Main Replacement, Contract No. 22-1
- Screen & Grit Building Electric Work
- Kirk Road/Newtown Road Water Main Extension
- SPS 8 Force Main Replacement & Belair Stormwater
- Active Constructions Projects

New Business

- Bank Signature Form
- Well Treatment Performance - PFAS
- Responsible Contractor Language
- Sharefile
- ARPA H2O PA Grant

Comments

- General Manager
- Assistant Manager
- Solicitor
- Engineer
- Stormwater Engineer
- Board Members

Adjournment