



## AGENDA

September 15, 2025

Pledge of Allegiance

ROLL CALL

- Item 1. Approval of Minutes (Page A-1)
- Item 2. Hearing of Citizens
- Item 3. Approval of Bills (Page B-1)
- Item 4. Approval of Treasurer's Report (Page C-1)
- Item 5. Secretary's Report (Page D-1)
- Item 6. Manager's Report (Page E-1)
  - Discussion of Plant and Distribution Operations
    - 1. Well Production
    - 2. Monthly Service Orders
    - 3. Overtime report
  - Equipment for Purchase
  - Old Business
    - 1. Houtzdale Sidewalk project update
    - 2. Roof repairs
    - 3. Update on SCADA project
  - New Business
- Item 7. Engineer's Report (Page F-1)
  - 1. Mt. Branch Chlorinator project update Pay App #4 (Motion #4)
- Item 8. Solicitor's Report  
Executive Session @ end of meeting if needed (Litigation)
- Item 9. Old Business of the Board
- Item 10. New Business of the Board
- Item 11. Adjournment