



## AGENDA

November 20, 2023

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 Treasure'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. Overtime report  
Equipment for Purchase  
  
Old Business
  - 1. Review of 2024 Capital and Operating Budgets
  - 2. General Fund discussion of fees  
New Business
- Item 7. Engineer's Report (Page F-1)
- Item 8. Solicitor's Report (Page G-1)
- Item 9. Old Business of the Board
- Item 10. New Business of the Board
- Item 11. Executive Session for Litigation and Personnel (Motion #4)
  - Personnel
  - Moshannon Creek litigation Update
  - Union Contract discussion
- Item 12. Adjournment