



## AGENDA

March 18, 2024

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. All Heaters replaced in well buildings
    2. Houtzdale Revitalization project
    3. Civil hearing moved to March 19
    4. No Update on Moshannon litigation
  - New Business
    1. Meter pit costs
- 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. Adjournment