



## AGENDA

July 15, 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. PCS update
    - 2. Christ the King property
    - 3. Lead and Copper update
    - 4. M&T Bank building
    - 5. SRBC application for renewal (Motion #4)
  - New Business
    - 1. Houtzdale Fire Co. fundraiser (Motion #5)
- Item 7. Engineer's Report (Page F-1)
  - 1. CFA grant projects
    - a. Pre-Chlorination Building discussion (Motion #6)
    - b. Rankin Rd/T550 water distribution improvements- (Motion #7)
    - c. Finished Water Storage Tank Rehabilitation (Motion #8)
- 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