



AGENDA

February 17, 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. Retirement Sick time (Motion #4)
 - 2. Well #14R discussion
 - New Business
 - 1. Part-time Clerical position
 - 2. Donation request from HRA (Motion #5)
 - 3. Meeting with DEP and FBC
 - 4. Executive Session @ end of meeting (Litigation)
- Item 7. Engineer's Report (Page F-1)
 - 1. Discussion on Chlorine building bid.
 - a. Authorize Notice of Intent to Award (Motion #6)
 - 2. Discussion on Hannah St. project
 - a. Authorize engineering work (Motion #7)
 - Authorize to bid project (Motion #8)



- Item 8. Solicitor's Report
- Item 9. Old Business of the Board
- Item 10. New Business of the Board
- Item 11. Adjournment