



AGENDA

January 20, 2025

1. Call to Order – 12:00 p.m.
2. Re-Organization
3. Citizens to be heard :
4. Approval of previous month's minutes – December 20, 2024
5. Regular Business
 - A. Pay Bills – Sewer and Water Systems December 2024
 - B. Water System
 1. Specifications/Permits
 - C. Sewer System
 1. Discuss Sewage Planning Needed and next phase work for sewer plant upgrade (second part of feasibility study)
 2. Expecting PennVEST award announcement January 22
 - D. Other Business
 - 1) 2025 Fee Schedule – Resolution 01-2025
 - 2) 2025 HallockShannon P.C Agreement
 - 3) Letters of Financial Interest
6. Adjournment