



AGENDA

November 18, 2024

1. Call to Order – 12:00 p.m.
2. Roll Call
3. Citizens to be heard :
4. Approval of previous month's minutes – October 21, 2024
5. Regular Business
 - A. Pay Bills – Sewer and Water Systems October 2024
 - B. Water System
 - 1) Thomas St. PRV – Vault ordered, expect Spring delivery/work.
 - 2) SRBC Grant
 - 3) DEP Water System Inspection 10/23/24
 - 4) TMA outstanding balance – Ms. Madden stated we are out of the statute of limitations to pursue payment
 - C. Sewer System
 - 1) Headworks Project – Submitted to PennVEST on deadline. Notifications come in January. Advertise the project for bids after award notification in January. Working on bid-ready plans in the interim.
 - D. Other Business
 - 1) Local Shares Grant – Need Resolution to Apply – Resolution 08-2024
 - 1) WTMA/TMA
6. Adjournment