



AGENDA

April 20th, 2026

1. Call to Order – 5:00 p.m.
2. Citizens to be heard:
3. Approval of previous month's minutes – March 16, 2026.
Approval of Special meeting minutes-April 13, 2026.
 - A. **Announcement of Executive Session held March 16th 2026 at 5:46 pm for discussion Property acquisition.**
4. Regular Business
 - A. **Software update.**
5. Pay Bills – Sewer and Water Systems March 2026
 - A. **Water System**
 - B. **Sewer System:**
 1. **Wastewater Plant Tank Cleaning Project:**
 - a) Vote to approve Mobile Solids Solutions Payment Application No. 6 in
Vote to approve Change Order No. 1 (FINAL) reflecting a contract price
increase of \$314,216.08, which balances the final as-hauled quantities
for the project.
 - b) the amount of \$63,057.28.
 2. **Wastewater Treatment Plant Project:**
 - a) Approve Payment Application No. 7 for Lobar, Inc. Contract No. 2025-
1 in the amount of \$331,610.22.
 - b) Approve PennVEST Requisition No. 8 for ME No. 77139 (Professional
Services) in the amount of \$33,835.75.

- c) Approve PennVEST Requisition No. 7 for ME No. 71499 (Construction) in the amount of \$331,610.22.
- d) Approve Contract No. 2025-1, Change Order No. 3 in the amount of \$1,412.84 for changing the color of the exterior split face block.
- e) Approve Contract No. 2025-1, Change Order No. 4 in the amount of \$22,251.16, for the excavation and removal of the abandoned chlorine contact tanks in the excavation for the headworks building.

6. Other Business:

7. Adjournment