



AGENDA

June 15th, 2026

1. Call to Order – 5:00 p.m.
2. Citizens to be heard:
3. Approval of previous month's minutes – May 18, 2026.
4. Regular Business-
5. Pay Bills – Sewer and Water Systems May 2026

A. **Water System:**

B. **Sewer System:**

The headworks building masonry walls are complete, including the interior wall between the screen room and electrical room. The stainless steel structural beams for the grating and screen support have been installed and all interior concrete floor slabs have been poured. The precast roof planks have been installed as well, and the screens have been set in place. The electrician has installed conduit as the building construction has progressed and has installed most of the replacement lighting throughout other facilities within the WWTP.

- Pay Apps
 - Contract 2025-1, Pay app 9: \$119,193.35
 - Contract 2025-2, Pay app 7: \$1,116.00
 - Contract 2025-3, Pay app 4: \$55,800.00
- PennVEST Requisitions
 - ME 77139, Req. 10: \$26,656.43
 - ME 71499, Req. 9: \$176,109.35
- Change Order
 - Contract 2025-1, Change Order 5: \$ 67,158.17. This change order is for the additional rental cost for shoring due to delays associated with the electrical service relocation, over-

excavation and structural fill to suitable subgrade material, and cold weather while trying to place and compact structural fill. This change order also includes additional cost to upgrade a portion of the grating adjacent to the headworks screens to a heavy duty grating to support the anticipated load from the screen compactor.

6. Other Business: Property Acquisition

7. Adjournment