

REGULAR MEETING DECEMBER 20, 2021
HELD AT THE OFFICE LOCATED AT 1111 BARDO AVENUE, JERSEY
SHORE PA 17740

1. Call to Order at 6:30 PM
2. Visitors –
3. Additions or corrections to the minutes
4. Approval of minutes from November 15, 2021, monthly meeting
5. Manager’s Report:
6. Committee Reports:
 1. **Operation-**
 2. **Personnel** – Payroll for 2022
 3. **Finance** – Budget for 2022
 4. **Advisory** –
 5. **Special Projects** –
7. Old Business:
8. New Business:
 1. Approve the Insurance Packet for 2022
 2. Motion to Raise the Final Bill Revenue from \$25.00 (currently) to \$50.00 effective at the January 2022 Meeting
 3. Motion to Approve Payroll for 2022
 4. Motion to Adopt Budget Resolution 12-20-21 with a 5% Water Rate Increase
 5. Motion for Reorganization Meeting and First Regular Meeting for 2022
 6. Motion for Larry’s Creek Water Plant to start Engineering Design and Funding Process for Plant Upgrades and Automation
 7. Motion for Pine Creek Water Plant to start Engineering Design and Funding Process Filter Rehabilitation, New Piping, and New Media.
 8. Motion for New Tribes Exposed Water Line to start Design and Funding Process to Take the Current Line Deeper and Extend Line out Of the Stream Bank Amount of \$119,500
 9. Motion for Route 287 exposed Water Line to start Design and Funding to Relocate Water Line out of Larry’s Creek Stream Amount of \$834,400
 10. Motion for Rental of Larry’s Creek Filter Plant House to Non-Employees

11. 911 Tower Waiting on New Contract
12. Solicitor's for Year 2022
13. Storage/Garage discussion possible Quotes

9. Approve Monthly Payment of Bills-

10. Adjourn _____PM

The next meeting will be on January 17, 2022, (Reorganization Meeting) at 6:30p.m. Followed by January 17, 2022 (Monthly Meeting) at 6:40p.m.