

**REGULAR MEETING NOVEMBER 15, 2021
HELD AT THE OFFICE LOCATED AT
1111 BARDO AVENUE, JERSEY SHORE PA 17740**

1. Call to Order at 6:30 PM
2. Visitors – Penn Strategies Phillip Trometter/Jason Fitzgerald
3. Additions or corrections to the minutes
4. Approval of minutes from October 18, 2021, monthly meeting
5. Manager’s Report:
6. Committee Reports:
 1. **Operation-**
 2. **Personnel** – Set Time and Date for 2022 Payroll
 3. **Finance** – Set Time and Date for 2022 Budget
 4. **Advisory** – American Rescue Plan Funding
 5. **Special Projects** – Larry’s Creek Exposed Water Lines
7. Old Business:
8. New Business:
 1. Larry’s Creek Exposed Water Line #1 Project Design Approval to Permanently Repair the Line Estimated Cost of \$85,000.
 2. Larry’s Creek Exposed Water Line #2 Project Design Process Approval for Water Line Relocation no estimated cost currently.
 3. Larry’s Creek Camera Quote.
 4. Penn Strategies Fees and Comments.
 5. Eric Johnston’s Accruals.
9. Approve Monthly Payment of Bills-
10. Adjourn _____PM

The next meeting will be on December 20, 2021