##  SPECIAL MEETING MAY 15, 2023

**HELD AT THE OFFICE LOCATED AT**

**1111 BARDO AVENUE JERSEY SHORE, PA 17740**

1. Call to Order at 6:30 P.M.
2. Pledge of Allegiance
3. Executive session
4. The Meeting is Recorded for Accuracy
5. Roll Call of Board Members
6. Visitors –

#  7. New Business:

1. Motion to Accept the Proposal as Presented by Larson Design.
2. Discuss a Provider and accept the quote for the Employee Health Insurance Package.
3. Motion for Larson Design to resume work on the Larry’s Creek WTP Project.
4. Motion to have Larson Design apply for the flood permit for the Larry’s Creek WTP

# 8. Adjourn AM