## SPECIAL MEETING JUNE 27, 2023

**HELD AT THE OFFICE LOCATED AT**

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

1. Call to Order at 5:00 P.M.
2. Pledge of Allegiance.
3. This meeting will be recorded for accuracy.
4. Roll Call of Board Members
5. Visitors – GD&F Engineering Firm
6. Executive Session.

# 7. New Business:

A. Motion to Approve Rate Resolution 06-26-2023 **as Presented.**

B. Discussion on Engineering Firms.

C. Lobar Settlement and Release Agreement.

8. Approve Bills Amount of \_\_\_\_\_\_\_\_\_\_\_

# 9. Adjourn P.M.