

REGULAR MEETING JANUARY 02, 2024
HELD AT THE OFFICE LOCATED AT
1111 BARDO AVENUE JERSEY SHORE, PA 17740

1. Call to Order.
2. Pledge of Allegiance.
3. This meeting will be recorded for accuracy.
4. Visitors:
5. Public Comment

6. Additions or corrections to the minutes
7. Approval of minutes December 5, 2023
8. Manager's Report:
9. Engineer's Report:
10. Committee Reports:
 - A. **Operation** –
 - B. **Personnel** –
 - C. **Finance** –
 - D. **Advisory** –
 - E. **Grants/Special Projects**

11. Old Business:
12. New Business:
 - A. Discussion on Solicitor Modifying and Amending our Rules and Regulations.
 - B. Discussion on Mandatory Meter Pits for New Home Construction.

13. Approve Monthly Bills Amount of _____

14. Adjourn _____ PM