

**REGULAR MEETING MARCH 05, 2024**  
**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. Visitors:
4. Public Comment
  
5. Additions or corrections to the minutes
  
6. Approval of minutes February 6, 2024  
February 20, 2024
  
7. Manager's Report:
  
8. Engineer's Report:
  
9. Committee Reports:
  - A. **Operation** –
  - B. **Personnel** – Brett Bowes
  - C. **Finance** – Krista Gephart
  - D. **Advisory** –
  - E. **Grants/Special Projects**
  
10. Executive session.
  
11. Old Business:
12. A. Solicitor Modifying and Amending our Rules and Regulations.
  
13. New Business:
  - A. Discussion on Interim Financing for Larry's Creek WTP Project.
  - B. Discussion on Demolishing the Larrys Creek Rental Home Before the Larrys Creek WTP Plant Project begins.
  - C. Discussion on Demolishing the Larrys Creek Existing WTP when the New WTP is Fully Operational.
  - D. Discussion on Proceeding with the Well Test Drilling of the Sites Jim Casselberry Located.
  - E. Discussion on Modifying and Amending our Rules and Regulations.
  
14. Approve Monthly Bills Amount of \_\_\_\_\_
  
1. Adjourn \_\_\_\_\_ PM