

REGULAR MEETING MAY 7, 2024
HELD AT THE LARRYS CREEK WTP LOCATED AT
977 WATER COMPANY ROAD COGAN STATION, PA 17728

1. Call to Order at 6:30 p.m.
2. Pledge of Allegiance.
3. Visitors: Rebecca Swales- Bakertilly.
Jim Casselberry.
4. Public Comment
5. Additions or corrections to the minutes
6. Approval of minutes March 18, 2024.
7. Manager's Report:
8. Engineer's Report:
9. Committee Reports:
 - A. **Operation** –
 - B. **Personnel** – Brett Bowes
 - C. **Finance** –
 - D. **Advisory** –
 - E. **Grants/Special Projects**
10. Old Business:
11. A. Solicitor Modifying and Amending our Rules and Regulations.
12. New Business:
 - A. Discussion on Proceeding with the Well Test Drilling Sites recommend by Jim Casselberry.
 - B. Discussion on Accepting the Modified Rules and Regulations and Fee Schedule as Presented.
 - C. Discussion on Resolution 05-07-2024 as Presented.
 - D. Discussion on Renewing One Source Insurance Plan as Presented.
 - E. Discussion on Approving the 2023 Audit as presented.
13. Approve Monthly Bills Amount of _____
 1. Adjourn _____PM