

REGULAR MEETING JUNE 04, 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 May 7, 2024

7. Board Member Excused Attendance

8. Manager's Report:

9. Engineer's Report:

10. Committee Reports:
 - A. **Operation** –
 - B. **Personnel** – Brett Bowes
 - C. **Finance** –
 - D. **Advisory** –
 - E. **Grants/Special Projects**

11. Executive session.

12. Old Business:
 - A. Solicitor Modifying and Amending our Rules and Regulations.

13. New Business:
 - A. Discussion on Accepting the Modified Rules and Regulations as Presented.
 - B. Discussion on Employee's Annual Salaries.
 - C. Discussion on Changing the Monthly Meeting Dates and Times.
 - D. Discussion on July 2nd Monthly Board Meeting. (if no change in the meeting dates)
 - E. Discussion on the Riparian Buffer.
 - F. Discussion on Health Insurance for New Hires.

14. Approve Monthly Bills Amount of _____

1. Adjourn _____ PM