

REGULAR MEETING JULY 02, 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 June 4, 2024
7. Board Member Excused Attendance
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 Changing the Monthly Meeting Dates and Times.
 - B. Discussion on the Riparian Buffer.
 - C. Discussion on well sites.
 - D. Discussion on Board Members.

13. Approve Monthly Bills Amount of _____
14. Adjourn _____ PM