

REGULAR MEETING AUGUST 06, 2024
HELD AT THE OFFICE LOCATED AT
1111 BARDO AVENUE JERSEY SHORE, PA 17740

1. Call to Order at 5:15 p.m.
2. Pledge of Allegiance.
3. Visitors:
4. Public Comment

5. Additions or corrections to the minutes

6. Approval of minutes July 2, 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 Purchasing 5.5 Acres of Land at \$13,000 an Acre for the Riparian Buffer Contingent on Funding for the New Larrys Creek WTP.
 - B. Discussion on the Well Site Property.
 - C. Employee Leave.
 - D. Discussion on Equipment Trailer.

13. Approve Monthly Bills Amount of _____

14. Adjourn _____ PM