

REGULAR MEETING SEPTEMBER 03, 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 August 6, 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. Harger Utility Contractors Inc Quote for Emergency Repairs at the Larrys Creek Water Plant as presented from the flood.
 - B. B.A. Meixel Electrical Quote as presented for the Repairs at the Larrys Creek WTP from the flood.
 - C. Heritage Environmental Quote for the CL2 room for the Repairs at the Larrys Creek WTP from the flood.
 - D. Discussion on the Agreement of 5.5 Acres of Land at \$13,000 an Acre for the Riparian Buffer Contingent on the New Larrys Creek WTP
 - E. Discussion on the Penn Vest Application, Resolution and the Supporting Documents for the Application for the New Larrys Creek Water Plant.
 - F. Discussion on the Well Site Properties.

13. Approve Monthly Bills Amount of _____

14. Adjourn _____ PM