

REGULAR MEETING OCTOBER 01, 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 September 3, 2024

7. Board Member Excused Attendance

8. Manager's Report:

9. Engineer's Report:

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

11. Old Business:
 - A. Discussion on the Well Site Properties.

12. New Business:
 - A. Discussion on Donnie Fuller Well Site and Agreement.
 - B. Discussion on having our Solicitor Modifying the Well Site Agreement.
 - C. Discussion on Well Site Property Owner's Solicitor Fees.
 - D. Discussion on the FY 2025 Budget.
 - E. Discussion on the FY 2025 Budget Resolution 10-01-2024.
 - A. Approve Monthly Bills Amount of _____

14. Adjourn _____ PM