

**REGULAR MEETING NOVEMBER 05, 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 October 1, 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 Baker Tilly Audit for 2024.
  - B. Discussion on Joint Monthly Billing.
  - C. Discussion on Charging for Water Reads.
  - D. Discussion on Employee Paid Time Off.
  - E. Discussion on Committees and Officers for 2025.  
  - A. Approve Monthly Bills Amount of \_\_\_\_\_
  
14. Adjourn \_\_\_\_\_ PM