

REGULAR MEETING DECEMBER 10, 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: Arthur Hall Insurance.
4. Public Comment
5. Additions or corrections to the minutes
6. Approval of minutes November 5, 2024
7. Board Member Excused Attendance

8. Manager's Report:

9. Engineer's Report:

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

11. Executive Session

12. Old Business:
 1. Discussion on Joint Monthly Billing.
 2. Discussion on Charging for Water Reads.
 3. Discussion on Committees and Officers for 2025.

13. New Business:
 - A. Joint Monthly Billing Agreement.
 - B. Charging for Water Reads.
 - C. Pine Creek Water Plant Permit.
 - D. The CD is due on 12/18/24.
 - E. Updated Employee Handbook.
 - F. Retain Insurance for 2025 year.
 - G. Retain Coploff, Ryan & Houser Attorneys at Law for the 2025 year.
 - H. Reorganization Meeting and First Regular Meeting for January 7, 2025, at 5:15pm.

14. Approve Monthly Bills Amount of _____

15. Adjourn _____ PM

The next meeting will be on January 7, 2025, (Reorganization Meeting) at 5:15p.m. Followed by January 7, 2025 (Monthly Meeting) at 5:30p.m.