

REGULAR MEETING JANUARY 7, 2025
HELD AT THE OFFICE LOCATED AT
1111 BARDO AVENUE, JERSEY SHORE PA 17740

1. Call to Order at 5:30 p.m.
2. Pledge of Allegiance.
3. Visitors:
4. Public Comment
5. Additions or corrections to the minutes
6. Approval of minutes December 10, 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:**
 - A. Updated employee handbook.

13. **New Business:**
 - A. Updated employee handbook.

 - B. Joint Monthly Billing.

14. Approve Monthly Bills Amount of _____

15. Adjourn _____ PM