

**REGULAR MEETING FEBRUARY 4, 2025**  
**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 January 7, 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. Executive Session
  
12. **Old Business:**
  
13. **New Business:**
  - A. Joint Monthly Billing.
  - B. 75 Cents for each Sewer Meter Read Requested not including Finals.
  - C. Payment Arrangements.
  
14. Approve Monthly Bills Amount of \_\_\_\_\_
  
15. Adjourn \_\_\_\_\_PM