

REGULAR MEETING APRIL 1, 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: Baker Tilly.
4. Public Comment
5. Additions or corrections to the minutes
6. Approval of minutes March 4, 2025.
7. Board Member Excused Attendance.
8. **Manager's Report:**
9. **Engineer's Report:**
10. **Committee Reports: None**
11. **Old Business:** Payment Arrangements.
12. **Executive Session**
13. **New Business:**
 - A. Joint Monthly Billing.
 - B. Payment Arrangements.
 - C. F.Y. 2024 Audit.
 - D. Resolution # 04012025 as Presented.
14. Approve Monthly Bills Amount of _____
15. Adjourn _____PM