

REGULAR MEETING MAY 6, 2025
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 April 1, 2025.
7. Board Member Excused Attendance.
8. Manager's Report:
9. Engineer's Report:
10. Committee Reports: None
11. **Old Business:**
12. Joint Monthly Billing.
Payment Arrangements
13. **Executive Session**
14. **New Business:**
 - A. Joint Monthly Billing.
 - B. Payment Arrangements Resolution#5-6-2025
 - C. PennVest Offer in the amount of \$17,870,700.00
 - D. Eckert Seamans Bond Counsel for the PennVest Closing Documents.
 - E. Motion to submit Letter of Preclosing Request to begin construction of the Larry's Creek Water Treatment Plant prior to PennVest loan closing.
 - F. Motion to issue Notice-of-Intent-to-Award to Lobar, Inc. in the amount of \$15,235,000.00 (Base Bid plus Add Alternate GM-1) for Contract No. WR1 General-Mechanical Work for Larry's Creek Water Treatment Plant.
 - G. Motion to issue Notice-of-Intent-to-Award to TRA Electric, Inc. in the amount of \$1,899,000.00 for the Contract No. WR2 Electrical Work for the Larry's Creek Water Treatment Plant.
 - H. Resolution 05062025-A Authorize Chairman and Manager as Officials to Execute documents as Presented.
 - I. Resolution 2025-05-06 Official Intent to Reimburse as Presented.
 - J. Riparian Buffer Agreement.
15. Approve Monthly Bills Amount of _____
16. Adjourn _____ PM