

REGULAR MEETING JUNE 3, 2025
1111 BARDO AVENUE JERSEY SHORE, PA 17740

1. Call to Order at 5:15 p.m.
2. Pledge of Allegiance.
3. Visitors: One Source Benefit Solutions
4. Public Comment
5. Additions or corrections to the minutes
6. Approval of minutes May 6, 2025.
7. Board Member Excused Attendance.
8. Manager's Report:
9. Engineer's Report:
10. Committee Reports: Finance
11. **Old Business:**
Joint Monthly Billing.
Payment Arrangements
12. **Executive Session**
13. **New Business:**
 - A. TVMA Joint Monthly Billing.
 - B. Payment Arrangement forms.
 - C. Discussion on amending policies for hardship situations.
 - D. Delinquent Collection Policy Resolution#5-6-2025
 - E. July 1, 2025, Employee Insurance Renewal.
 - F. Motion to award Contract No.WR1 General-Mechanical Work for Larry's Creek Water Treatment Plant to Lobar, Inc. in the amount of \$15,235,000.00 (Base Bid plus Add Alternate GM-1).
 - G. Motion to issue Notice-to-Proceed to Lobar, Inc. for Contract No.WR1 General-Mechanical Work for Larry's Creek Water Treatment Plant.
 - H. Motion to award Contract No. WR2 Electrical Work for the Larry's Creek Water Treatment Plant to TRA Electric, Inc. in the amount of \$1,899,000.00.
 - I. Motion to issue Notice-to-Proceed to TRA Electric, Inc. for Contract No. WR2 Electrical Work for the Larry's Creek Water Treatment Plant.
 - J. Water Rates.
 - K. Water Rate Letters.
 - L. Free Water Accounts.
 - M. Employee Retirement Plan.
 - N. Discussion on Construction Oversight Committee.
14. Approve Monthly Bills Amount of _____
15. Adjourn _____ PM