

REGULAR MEETING SEPTEMBER 2, 2025
1111 BARDO AVENUE JERSEY SHORE, PA 17740

1. Call to Order at 5:15 p.m.
2. Pledge of Allegiance
3. Visitors:
4. **Executive Session**
5. Public Comment
6. Additions or corrections to the minutes
7. Approval of minutes August 5, 2025.
8. Board Member Excused Attendance.
9. Manager's Report:
10. Engineer's Report:
11. Committee Reports:
12. **Old Business:**
Posting fees.
13. **New Business:**
 - A. Posting Fees
 - B. Tapping Fees
 - C. TRA Electric Inc Pay Request#1 for WR#2 in the amount of \$23,634.00
 - D. Lobar Pay Request #2 for WR#1 in the amount of \$1,274,866.77
 - E. Amendment to Resolution 07-01-2025 Section 2 Amendment will be Letter D as presented.
14. Approve Monthly Bills Amount of _____
16. Adjourn _____PM