

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

1. Call to Order at 8:00am
2. Pledge of Allegiance
3. Visitors
4. **Executive Session Personnel**
5. Public Comment
6. Additions or corrections to the minutes
7. Approval of minutes September 2, 2025
8. Board Member Excused Attendance
9. Manager's Report
10. Engineer's Report
11. Committee Reports
12. **Old Business**
13. **New Business**
 - A. Eliminate the 5/8 Meter Size.
 - B. Tapping Fee Resolution 10-03-2025 as Presented.
 - C. Lobar Pay Request #3 for WR#1 in the amount of \$1,770,719.48.
 - D. Fiscal Year 2026 budget.
 - E. Fiscal Year 2026 budget Resolution 10-03-2025-A.
 - F. Amend Employee Handbook for PTO Time to be Paid out after Employee Resigns.
 - G. Employee on Call Pay.
 - H. Retain Baker Tilly for the 2025 Audit.
 - I. Solicitor Increase of Fees. January 1, 2026.
14. Approve Monthly Bills Amount of \$56,475.88
15. Adjourn _____AM