

REGULAR MEETING JANUARY 2, 2026
1111 BARDO AVENUE, JERSEY SHORE PA 17740

1. Call to Order at 8:15am
2. Pledge of Allegiance
3. Visitors
4. Public Comment
5. Additions or corrections to the minutes
6. Approval of minutes December 5, 2025
7. Board Member Excused Attendance
8. Manager's Report
9. Engineer's Report
10. Committee Reports
11. **Old Business**
 - A. Bank Discussion (RFP) Sent out on 12-23-2025 Due January 23, 2026
12. **New Business**
 - A. Lobar Pay Request #6 for WR1 in the amount of \$299,934.67
 - B. TRA Electric Inc Pay Request#4 for WR2 in the amount of \$15,670.48
13. Approve the Monthly Bills Amount of
14. Adjourn _____AM