

**REGULAR MEETING DECEMBER 5, 2025**  
**1111 BARDO AVENUE, JERSEY SHORE PA 17740**

1. Call to Order at 8:00am
2. Pledge of Allegiance
3. Visitors Steven Lowe
4. Public Comment
5. Additions or corrections to the minutes
6. Approval of minutes November 7, 2025
7. Board Member Excused Attendance
8. Manager's Report
9. Engineer's Report
10. Committee Reports
11. **Old Business**
  - A. Bank Discussion (RFP)
12. **New Business**
  - A. Lobar Pay Request #5 for WR1 in the amount of \$1,154,561.30
  - B. TRA Electric Inc Pay Request#3 for WR2 in the amount of \$14,656.15
  - C. Investment Management Discussion.
  - D. Retain Grundy Insurance for 2026 year.
  - E. Retain Coploff, Ryan & Houser Attorneys at Law for the year 2026.
  - F. Retain Dougherty Leventhal & Price, LLP Law Firm.
  - G. Reorganization Meeting and First Regular Meeting for January 2, 2026, at 8am.
13. Approve the Monthly Bills.
14. Adjourn \_\_\_\_\_AM

**The next meeting will be on January 2, 2026 (Reorganization Meeting) at 8:00 a.m. Followed by January 2, 2026 (Monthly Meeting) at 8:20 a.m.**