

**REGULAR MEETING FEBRUARY 6, 2026**  
**1111 BARDO AVENUE, JERSEY SHORE PA 17740**

1. Call to Order at 8:00am
2. Pledge of Allegiance
3. Visitors
4. Public Comment
5. Additions or corrections to the minutes
6. Approval of minutes January 5, 2026 (Both Meetings)
7. Board Member Excused Attendance
8. Manager's Report
9. Engineer's Report
10. Committee Reports
11. **Old Business**
12. **New Business**
  - A. Lobar Pay Request #7 for WR1 in the amount of \$500,884.82
  - B. TRA Electric Inc Pay Request#5 for WR2 in the amount of \$15,030.20
  - C. Change April and July Board Meeting Dates
  - D. Bank Discussion (RFP)
  - E. Contract to Auction off the Pine Creek WTP Equipment
  - F. Bulk Fill Station
  - G. Residential Customers Service Line Insurance
13. Approve the Monthly Bills
14. Adjourn \_\_\_\_\_ AM