

REGULAR MEETING MAY 1, 2026 @ 8AM
1111 BARDO AVENUE, JERSEY SHORE PA 17740

1. Call to Order at 8:00am
2. **Executive Session**
3. Visitors
4. Public Comment
5. Additions or corrections to the minutes
6. Approval of minutes April 10, 2026
7. Board Member Excused Attendance
8. Manager's Report
9. Engineer's Report (Change Order)
10. Committee Reports Operations/Finance
11. **Old Business**
 - A. Local Bank(s) for Collecting Water Payments
12. **New Business**
 - a. Lobar Pay Request #10 for WR1 in the amount of \$415,483.96
 - b. TRA Electric Inc Pay Request#8 for WR2 in the amount of \$90,211.95
 - c. Bulk Water Fill Station Land Agreement
 - d. Local Bank(s) for Collecting Water Payments
 - e. Weis Markets to Accept Water and Sewer Payments \$2.50 Cash Fee to Customers
 - f. Transitioning to Cashless System Credit/Debit Cards or Checks Payments Only
 - g. Set a Cut off Time to Restore Water Services After Termination to Rules and Regulations
 - h. Payment Arraignments to Follow Section VII Sub Section J of the Rules and Regulations
 - i. No longer Accept the Payment Plan that is Place and follow the Rule and Regulations ON Payments.
 - j. Remove Wording in person by cash, check or money order, ACH is available on website for no additional fees and Cash Payments from Section VII Sub Section K Rules and Regulations
 - k. Correct Section VII Sub Section C from 25-days to 30-days to the rules and regulations.
 - l. Approve GD&F to Engineer and Submit the Penn Vest Funding Application for Piatt and Woodward Townships including the Linden Area Waterline Project
 - m. Appointments & Bill Payment Procedure and Policy
 - n. Employee Compliance & Disciplinary Policy for Appointments/Bill Payment Procedure
13. Approve the Monthly Bills in the amount of
14. Adjourn _____AM