

REGULAR MEETING JUNE 5, 2026 @ 8AM
1111 BARDO AVENUE, JERSEY SHORE PA 17740

1. Call to Order at 8:00am
2. **Executive Session**
3. Visitors GD&F
4. Public Comment
5. Additions or corrections to the minutes
6. Approval of minutes May 1, 2026
7. Board Member Excused Attendance
8. Manager's Report
9. Engineer's Report
10. Committee Reports Operations/Finance
11. **Old Business**
 - A. Bulk Water Fill Station Agreement.
12. **New Business**
 - A. Lobar Pay Request #11 for WR1 in the amount of \$411,755.75
 - B. TRA Electric Inc Pay Request#9 for WR2 in the amount of \$141,879.15
 - C. Renewing One Source Insurance Plan as Presented
 - D. Bulk Water Fill Station Agreement
 - E. Resolution Regarding Rules and Regulations
 - F. Weis Markets to Accept in cash Water Bill Payments Weis charges Fees to Customers
 - G. Appointments & Bill Payment Procedure and Policy
 - H. Part Time Office Assistance
 - I. Solicitor RFP
13. Approve the Monthly Bills
14. Adjourn _____AM