



AGENDA

BOARD MEETING

November 16, 2022

IT IS REQUESTED THAT ANYONE WISHING TO BE PLACED ON THE AGENDA SUBMIT THEIR REQUEST IN WRITING TO THE BOARD OF DIRECTORS. IT IS FURTHER ADVISED THAT ANYONE ADDRESSING THE BOARD OF DIRECTORS SHALL HAVE FIVE MINUTES TO DO SO. THE BOARD OF DIRECTORS RESERVES THE RIGHT OT HAVE ADEQUATE TIME TO INVESTIGATE AND RESPOND.

1. Meeting Called to Order
2. Visitor Recognition
Brendan Schubert, Triad Strategies
3. Approval of Minutes
4. Unfinished Business
5. Chairman's Report

Miscellaneous

6. Action on Bids
 - a. 2023 Roadway Restoration Contract
 - b. 2023 Concrete Sidewalk & Driveway/Landscaping Restoration Contract
7. Authorization for Expenditures
 - a. WGL Electric Power Supply Agreement
 - b. 2023 Triad Rate Increase
 - c. Updated Appraisal for Insurance Valuation
8. Executive Director's Report
 - a. Financial Report
 - b. Resolution 2022D – PennVest Resolution to Apply
 - c. Resolution 2022E – Small Water & Sewage Program Grant
 - d. Resolution 2022F – PAH2O Program Grant
 - e. 5th Annual High School Video/Photo Contest
 - f. One-half Holiday December 23, 2022
 - g. Executive Session
9. Consulting Engineer's Report
10. Solicitor's Report
11. Approval of Vouchers
12. Adjournment