

AGENDA

BOARD MEETING

January 18, 2023

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
3. Approval of Minutes
4. Annual Reorganization
 - a. Appointment of Solicitor
 - b. Appointment of Engineer
 - c. Appointment of Communication Specialist
5. Unfinished Business
6. Chairman's Report
7. Action on Bids
 - a. Collection & Disposal of Rubbish at Various Authority Locations
 - b. Water Main Installation – Hemlock Street/Ross Township
8. Authorization for Expenditures
 - a. Purchase of Hamar X-880 Pump Alignment Tool
 - b. Server License
 - c. Flexnet MXU Radios
 - d. Rate Study
 - e. Goff, Back, Alfera & Company/Annual Audit – Water Department
 - f. Annual Audit – Waste Water Department
 - g. Annual Audit – Pension Funds
9. Executive Director's Report
 - a. Financial Report
 - b. 2023 Draft Goal Review
 - c. Authority Wide Hazard /2022 Safety Results
 - d. Information Systems Organizational Structure
 - e. Executive Session
10. Consulting Engineer's Report
 - a. Emergency Letter McKees Rocks
 - b. PennVest Lead Service Line Replacement Program
11. Solicitor's Report
12. Approval of Vouchers
13. Adjournment