

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. Unfinished Business
5. Chairman's Report

Miscellaneous

6. Action on Bids
  - a. Purchase of Bulk Industrial Salt - BCWTP
  - b. Water Main Installation – Sewickley Crossing-Phase 3/Ohio Township
7. Authorization for Expenditures
  - a. Purchase of Three (3) PowerEdge R650 Servers
  - b. NIWTP Brine Well No. 1 Closure - Logging
  - c. McCrossin Legal Case Engineering Support
  - d. McKees Rocks Reservoir System Improvements
  - e. Purchase of Three (3) Del-PAC Coagulant Pumps
  - f. NIWTP Maintenance Shop Tool Set
  - g. 2021 Safety, Service, and Perfect Attendance Awards
  - h. Act 57 of 2003 Tap Fee Study/Proposed 2021 Study
8. Executive Director's Report
  - a. Financial Report
  - b. 2021 Cost of Service & Rate Design
  - c. Pension Fund Update
  - d. NIWTP Tour – August 2, 2021
  - e. High School Video Contest
  - f. Executive Session
9. Consulting Engineer's Report
10. Solicitor's Report
11. Approval of Vouchers
12. Adjournment