

AGENDA

BOARD MEETING

August 16, 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. Unfinished Business
5. Chairman's Report
6. Action on Bids
 - a. Bulk Industrial Salt - BCWTP
7. Authorization for Expenditures
 - a. North Shore Pump No. 2 Replacement Motor & VFD
 - b. NIWTP Sodium Permanganate System Change Order
 - c. Purchase of 4-inch Water Meters
 - d. BCWTP Fire Alarm Installation
8. Executive Director's Report
 - a. Financial Report
 - b. 6th Annual High School Video/Photo Contest
 - c. Executive Session
9. Consulting Engineer's Report
 - a. Neville Island Water Treatment Plant
 - b. PennVest Phase 2 Lead Service Line Replacement
10. Solicitor's Report
11. Approval of Vouchers
12. Adjournment