



AGENDA

BOARD MEETING

February 21, 2024

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. Approving the award of a contract (CAPEX/WV-5-24) for the installation of a 12" Water Main along Babcock Boulevard in Pine Township to RCC Building Contractors, Inc. Capital Budget: \$378,022.00
 - b. Approving the award of a twelve (12) month contract for the 2024 Concrete Sidewalk and Driveway/Landscaping Restoration Contract to Michael Facchiano Contracting, Inc. Capital Budget: \$524,424.00
7. Authorization for Expenditures
 - a. Approving an Agreement with FirstNet for Communication Services. Annual Operating Budget: \$56,721.24
 - b. Approving a Maintenance Agreement with HACH. COSTARS \$13K
8. Executive Director's Report
 - a. Financial Report
 - b. Executive Session
9. Consulting Engineer's Report
10. Solicitor's Report
11. Approval of Vouchers
12. Adjournment