

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL OF MEMBERS:

PERSONS REQUESTING TO BE ADDED TO ADGENDA: Mary Ann Hazlett – 134 Hemlock Drive, Deriva Energy

VISITORS:

NOTICE OF EXECUTIVE SESSION – *July 9, 2024 at 6:00 P.M.*

CORRESPONDENCE: PMAA the Authorities – Notice of Voter Delegate, Employers Medical Access Partnership (EMAP) - Operation: BeYoutiful Sponsor, Selective Insurance Policy Renewal

MINUTES: Motion to approve June 20, 2024 Regular Meeting Minutes

MOTION:

SECOND:

VOTE:

INVOICES: Motion to accept and pay invoices for June 2024. Total Invoices: \$319,295.27

MOTION:

SECOND:

VOTE:

TREASURER'S REPORT: Motion to accept the June 2024 Treasurer Report \$1,812,216.37

MOTION:

SECOND:

VOTE:

SUPERINTENDENT REPORT:

FORESTER REPORT

ENGINEER REPORT:

KSA REPORT:

SOLICITOR REPORT:

UNFINISHED BUSINESS:

Deriva Energy (North Alleghany)

NEW BUSINESS:

Somerset Trust Bank

MOTION:

SECOND:

VOTE:

ADJUSTMENTS FOR THE MONTH: Brian Bisaha – 129 Meadow Lane, Mike Koeningsburg – 808 Caldwell Ave, Mary Ann Hazlett – 134 Hemlock Drive

ADJOURNMENT:

Next Meeting – August 15, 2024 at 6:00 P.M.