

## **AGENDA**

**CALL TO ORDER:**

**ROLL CALL OF MEMBERS:**

**PERSONS REQUESTED TO BE ADDED TO AGENDA:** Damian Zampogna (McClure Company)

**ROCOGNITION OF VISITORS:** (5) Five Minutes per Visitor

**CORRESPONDENCE:**

**MINUTES:** Motion to approve November, December, January 2026 Reorganization & Regular Meeting Minutes and January 23, 2026 Special Meeting Minutes

**MOTION:**

**SECOND:**

**VOTE:**

**INVOICES:** Motion to accept and pay January 2026 Invoices \$230,465.47

**MOTION:**

**SECOND:**

**VOTE:**

**TREASURER'S REPORT:** Motion to accept the January 2025 Treasurer Report \$

**MOTION:**

**SECOND:**

**VOTE:**

**SUPERINTENDENT REPORT:**

**FORESTER REPORT**

**ENGINEER REPORT:**

**KSA REPORT:**

**SOLICITOR REPORT:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

Southern Corrosions Maintenance/insurance agreement for Munster Road Tank

Easement Agreement (PASD Solar Farm)

PennDot required Bond for HOP Permit

0233-25-01 MABP WL Continental Pay App 1

0233-25-02 Benscreek WTP HRI Pay App

0233-25-03 Benscreek WTP Darr Pay App

CTR Payroll

Martindale Well Pump

Benscreek WTP Benchtop Turbidimeter

Hire for Office & Laborer Positions

Confirming Resolution, Resolution 2026-04

**PROFIT & LOSS vs. ACTUAL**

**ADJUSTMENTS FOR THE MONTH:**

**ADJOURNMENT:**

**Next Meeting – March 19, 2026 at 5:00 P.M.**