

## AGENDA

CALL TO ORDER: TIME: \_\_\_\_\_

ROLL CALL OF MEMBERS: DS MS TR JB JW CG JB TM

PERSONS REQUESTED TO BE ADDED TO AGENDA: \_\_\_\_\_

ROCOGNITION OF VISITORS: (5) Five Minutes per Visitor

NOTICE OF EXECUTIVE SESSION: REASON: \_\_\_\_\_

TIME IN: \_\_\_\_\_

MOTION: SECOND: VOTE:

TIME OUT: \_\_\_\_\_

MOTION: SECOND: VOTE:

CORRESPONDENCE: Trout Run Watershed Association

MINUTES: Motion to approve March 2026 Regular Meeting Minutes

MOTION: SECOND: VOTE:

INVOICES: Motion to accept (NO INVOICES AVAILABLE)(Work in progress)

MOTION: SECOND: VOTE:

TREASURER'S REPORT: Motion to accept Treasurer Report \$912,395.81

MOTION: SECOND: VOTE:

SUPERINTENDENT REPORT:

DISTRIBUTION: \_\_\_\_\_

PLANTS SUBMITTED BY PLANT OPERATORS: \_\_\_\_\_

ADMINISTRATIVE: \_\_\_\_\_

OPEN POSITIONS:

PLANT PUMP:

PLANT FILTER MEDIA:

LSA GRANT:

FORESTER REPORT: \_\_\_\_\_

ENGINEER REPORT:

EMERGENCY ACTION PLAN: (no update)

TIER 2 OUBLIC NOTICE OF VIOLATIONS: NO LATER THAN June 2, 2026

WATERLINE AND WATER METER REPLACEMENT PROJECT: \_\_\_\_\_

BAMR WATERLINE PROJECT: \_\_\_\_\_

WELL DRILLING IN MARTINDALE (PES PROGRAM):

INTERCONNECT WITH HSWA: \_\_\_\_\_

COA: SIGNED 07/01/2025

MARTINDALE PLANT/TANK SITE:

GET THE LEAD OUT INITIATIVE: ON GOING BY EPA

SOP FOR RESERVOIR USE AT MARTINDALE: \_\_\_\_\_

PRV UPGRADE MTN AVE. AND PARK AVE. TANK: \_\_\_\_\_

Section 313 Turbidity meters for Martindale & Benscreek Plants: \_\_\_\_\_

**KSA REPORT:** \_\_\_\_\_

**SOLICITOR REPORT:** \_\_\_\_\_

**UNFINISHED BUSINESS:** \_\_\_\_\_

**NEW BUSINESS:**

APPROVE 0233-25-01 CCI CHANGE ORDER No. 01

Consists of increase of the contract price of \$12,689.00 due to required live tap of the existing waterline at intersection of Main & Dulancey in MABP is unable to shut down line

**MOTION:**

**SECOND:**

**VOTE:**

APPROVE 0233-25-03 BENSCREEK WTP Darr Constriction AFP 02

\$9,900.00

**MOTION:**

**SECOND:**

**VOTE:**

APPROVE 0233-25-02 BENSCREEK WTP HRI AFP 03

\$134,923.50

**MOTION:**

**SECOND:**

**VOTE:**

APPROVE 0233-25-01 WATERLINE PROJECT CCI AFP 03

\$599,758.74

**MOTION:**

**SECOND:**

**VOTE:**

APPROVE PURCHASE OF CHLORINE BOOSTER PUMPS

\$7,135.00 each

**MOTION:**

**SECOND:**

**VOTE:**

APPROVE SIGNATURES FOR SOMERSET TRUST NIGHT DEPOSIT DROP BOX:

**MOTION:**

**SECOND:**

**VOTE:**

APPROVE AND SIGNATURE FOR FINANCIAL OBLIGATIONS FOR SECTION 313 GRANT:

**MOTION:**

**SECOND:**

**VOTE:**

