

AGENDA

CALL TO ORDER: TIME: _____

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

PERSONS REQUESTED TO BE ADDED TO AGENDA: NONE

ROCOGNITION OF VISITORS: (5) Five Minutes per Visitor

NOTICE OF EXECUTIVE SESSION: REASON: _____

TIME IN: _____

MOTION: SECOND: VOTE:

TIME OUT: _____

MOTION: SECOND: VOTE:

CORRESPONDENCE

MINUTES: Motion to approve September 2026 Regular Meeting Minutes

MOTION: SECOND: VOTE:

INVOICES: Motion to accept and pay invoices for \$82,127.83

MOTION: SECOND: VOTE:

TREASURER'S REPORT: Motion to accept the September 2026 Treasurer Report \$1,268,629.15

MOTION: SECOND: VOTE:

SUPERINTENDENT REPORT:

FORESTER REPORT:

ENGINEER REPORT:

KSA REPORT:

SOLICITOR REPORT:

UNFINISHED BUSINESS:

NEW BUSINESS:

APPROVE Pennvest Pay Request #02: \$ 647,361.11

MOTION: SECOND: VOTE:

APPROVE CCI AFP 08 in the amount of \$ 555,008.87

MOTION: SECOND: VOTE:

APPROVE TASK ORDER NO. 06 VALVES TO REGULATE TANK HEIGHTS FOR MTN. AND PARK AVE.

MOTION: SECOND: VOTE:

APPROVE TASK ORDER NO. 07 SECTION 313 WATER PLANT TURBIDITY METER REPLACEMENT PROJECT

MOTION: SECOND: VOTE:

APPROVE RESOLUTION NO. _____ LSA GRANT SUBMISSION FOR DOUBLE DRUM ASPHALT ROLLER

MOTION: SECOND: VOTE:

APPROVE RESOLUTION NO. _____ LSA GRANT SUBMISSION FOR UPGRADED WELL PUMPS FOR BENS CREEK SITE AND MARTINDALE SITE

MOTION: SECOND: VOTE:

APPROVE RESOLUTION NO: _____ LSA GRANT SUBMISSION FOR EQUIPMENT BUILDING (STORAGE)

MOTION: SECOND: VOTE:

APPROVE RESOLUTION NO. _____ LSA GRANT SUBMISSION FOR PORTABLE LIGHT TOWER/GENERATOR

MOTION: SECOND: VOTE:

PROFIT & LOSS VS. ACTUAL: Quickbooks needs fixed
ADJUSTMENTS FOR THE MONTH:

AJOURNMENT: TIME _____

MOTION: SECOND: VOTE:

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