

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL OF MEMBERS:

PERSONS REQUESTING TO BE ADDED TO ADGENDA: Blue Knob Vol. Fire Dept., Lou Crocco – KSA Group

VISITORS:

MINUTES: Motion to approve March 2024 Minutes

MOTION:

SECOND:

VOTE:

INVOICES: Motion to accept and pay invoices for March 2024. Total Invoices: \$213,128.29

MOTION:

SECOND:

VOTE:

TREASURER'S REPORT: Motion to accept the March 2024 Treasurer Report \$2,007,681.61

MOTION:

SECOND:

VOTE:

SUPERINTENDENT REPORT:

LCRR

Lamar Advertising

911 Caldwell Ave (action/resolution approval needed)

SCADA Upgrades for Tanks/Distribution

Evaluate Rules/Regulations/Rates (action needed)

Discuss Personnel

Internet Service/Phones at Treatment Plants

PLANT REPORT:

ENGINEER REPORT:

SOLICITOR REPORT:

North Allegheny Easement (action needed)

Well Drilling Easement JD Custer Property (discussion)

Transfer Excavator to Portage Sewer Authority (action needed)

UNFINISHED BUSINESS:

NEW BUSINESS:

ADJUSTMENTS FOR THE MONTH: Matt Bienvenue- 120 Allen Street

ADJOURNMENT:

Next Meeting – May 16, 2024 at 6:00 P.M.