



Tuesday, June 21, 2022
REGULAR MEETING AGENDA

CALL TO ORDER - 6:00 P.M.

PLEDGE OF ALLEGIANCE

GUEST RECOGNITION & PUBLIC COMMENT

David Busch, from Keystone Alliance Consulting, Inc. will discuss the rate study

MINUTES APPROVAL (ACTION ITEM)

TREASURER'S REPORT (ACTION ITEM)

PAYMENT OF BILLS (ACTION ITEM)

OPERATING FUNDS

Water Transfer from Operating **(ACTION ITEM)**

Sewer Transfer from Operating **(ACTION ITEM)**

PAYMENT OF CAPITAL EXPENSE

Water Payment Authorization **(ACTION ITEM)**

Sewer Payment Authorization **(ACTION ITEM)**

REPORTS

- A. Administrative
- B. Operations/Maintenance
- C. Solicitor
- D. Engineer
- E. Board Members

SUBDIVISION/LAND DEVELOPMENT

- A. Walter Subdivision, financial security release/refund **(ACTION ITEM)**
- B. Thomas M Snyder, escrow release **(ACTION ITEM)**

NEW BUSINESS

- A. Resolution No. 6-21-22-01, authorizing the disposition of public records in accordance with the Pennsylvania Municipal Records Act and the Municipal Records Manual.
(ACTION ITEM)
- B. Consideration of the Compass Mill Public Water Service Agreement **(ACTION ITEM)**
- C. Consideration of the PennDOT Utility Relocation Reimbursement Agreement **(ACTION ITEM)**

ADJOURNMENT