



**Tuesday, February 21, 2023  
REGULAR MEETING AGENDA**

**Please note: All items listed on the Agenda can be considered for action by the Authority Board**

**CALL TO ORDER 7:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**GUEST RECOGNITION & PUBLIC COMMENT**

**MINUTES APPROVAL**

**TREASURER'S REPORT**

**PAYMENT OF BILLS**

**OPERATING FUNDS**

Water Transfer from Operating  
Sewer Transfer from Operating

**PAYMENT OF CAPITAL EXPENSE**

Water Payment Authorization  
Sewer Payment Authorization

**REPORTS**

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

**CORRESPONDENCE**

- A. Correspondence from Entech to Eastern Environmental Contractors, Inc. and Garden Spot Electric, Inc. regarding additional time that will be added to the Nitrate Removal System Rehabilitation project contracts.

**OLD BUSINESS**

- A. Ratification and confirmation of the approval of the Agreement of Sale with Sam High.



**PAGE TWO**

**NEW BUSINESS**

- A. Consideration of the Entech proposal to provide engineering services for the engineering, permitting and bidding of the Newport Road 1.0 Million Gallon Water Storage Tank Project.
- B. Consideration of Change Order No. 1 in the amount of -\$4,283.96 from Eastern Environmental Contractors, Inc. for the Nitrate Removal System Rehabilitation project.
- C. Consideration of Payment Application No. 3 in the amount of \$68,006.25 to Fidelity Contracting, LLC for the Pump Station #13 Replacement Project.
- D. Consideration of Payment Application No. 4 in the amount of \$7,931.96 to Blooming Glen Contractors, Inc. for the Newport Road BPS upgrades.
- E. Consideration of Resolution No. 2-21-23-01, authorizing the disposition of public records in accordance with the Pennsylvania Municipal Records Act and the Municipal Records Manual.

**ADJOURNMENT**