**Tuesday, March 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**

 **OPERATING FUNDS**

 Water Transfer from Operating

 Sewer Transfer from Operating

 **PAYMENT OF CAPITAL EXPENSE**

 Water Payment Authorization

 Sewer Payment Authorization

 **REPORTS**

1. Administrative
2. Operations/Maintenance
3. Solicitor
4. Engineer
5. Board Members

**NEW BUSINESS**

1. Consideration of a bid from Jeff Kocher, 2631 Cherryville Road, Northampton, PA. in the amount of $48.00 for the purchase of six electric three phase motors.
2. Consideration of a bid from Jeff Kocher, 2631 Cherryville Road, Northampton, PA. in the amount of $417.00 for the purchase of an automatic transfer switch.
3. Application for Payment No. 2 (final payment) from Garden Spot Electric, Inc. in the amount of $6,750.33 for the Newport Road BPS upgrade.
4. Application for Payment No. 1 from Garden Spot Electric, Inc. in the amount of $22,701.60 for the Pump Station 13 Replacement Project.
5. Application for Payment No. 4 from Fidelity Contracting, LLC in the amount of $210,424.44 for the Pump Station 13 Replacement Project.
6. Consideration of proposed Change Order #2 from Fidelity Contracting, LLC in the amount of $12,100.38 for the Pump Station 13 Replacement Project.

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1. Consideration of the Entech request regarding the Nitrate Removal System Rehabilitation Project.

**OLD BUSINESS**

1. Ratification and confirmation of the motion regarding 346 Autumn Harvest Lane.

**PAYMENT OF BILLS**

**ADJOURNMENT**