

**Agenda – September 12, 2023 - Regular Meeting – 4:30 P.M.**

1. Review and act upon the minutes of the Regular Meeting of August 15, 2023.
2. Customer Comment Period (if any).

**Water Department**

3. Consulting Engineer's Report.
4. Manager's Report.
5. Solicitor's Report.
6. Committee Reports.  
Review and act upon the enclosed clerical longevity proposal, as presented by the personnel committee.
7. New Business.
  - A. Review and act upon the Water Department Construction Fund Requisition No. 2016-59 for Contractors, Suppliers, and Engineers in the amount of \$564,407.00.
    1. FilmTec Corporation - \$510,073.00 – Replacement Membranes.
    2. FilmTec Corporation - 15,000.00 – Exp. Shipping of Repl. Membranes.
    3. FilmTec Corporation - 9,579.00 – On-Site Tech. for Install. of Mem.
    4. FilmTec Corporation - 29,080.00 – Scade Upgrades at Filtration Plant.
    5. Gibson-Thomas Eng. Co. - 675.00 – Membranes Replacement.

**Total - \$564,407.00**
8. Unfinished Business.
9. Correspondence & Invoices:
  - A. Review and act upon the Disbursement List for the month of August.
  - B. Lee R. Demosky - \$1,216.04 – Invoice enclosed.
10. Investments.

## Wastewater Department

11. Consulting Engineer's Report.  
Update on the Act 537 plan/COA.
12. Manager's Report.
13. Solicitor's Report.
14. Committee Reports.
  - A. Review and act upon a retainer agreement with Mr. James Erny as LMA's certified laboratory supervisor following his departure from the LMA on October 1, 2023.
15. New Business.
  - A. Review and act upon 2019 Construction Fund Req. No. 34 for Contractors, Suppliers, and Engineering in the amount of \$46,577.00.
    1. Drnach Environmental, Inc. - \$35,852.00 – June 2023 Flow Monitoring.
    2. Schultheis Electric                      3,750.00 – Wiring of EQ Pumps.
    3. Gibson-Thomas Eng. Co. –            1,350.00 – LTCP Phase II.
    4. Gibson-Thomas Eng. Co. -        5,625.00 – Post-const flow monitoring.

**Total – \$46,577.00**
16. Unfinished Business.
17. Correspondence & Invoices.
18. Investments.

**NEXT REGULAR MEETING – October 17, 2023 – 4:30 PM**