



## December 20, 2023 BOARD MEETING AGENDA

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CALL TO ORDER – 7:00 p.m.

MINUTES – November 28, 2023 Monthly & Budget Review Meeting

RECOGNITION OF VISITORS/PUBLIC COMMENT

### TREASURER'S REPORT

- November 2023 Financial Reports
- 2024 Budget
  - Motion to accept Officers' and Project Managers' compensation for 2023
  - Motion to accept 2024 wage rate structure
  - Motion to approve and execute Water Operating Budget Resolution No. 2023-12-20-W and Sewer Operating Budget Resolution No. 2023-12-20-S

MONTHLY CAPACITY REPORTS – November 2023

### ADMINISTRATOR'S UPDATE

- PENNVEST Programmatic Funding – Decision on which project(s) to include in the Phased Programmatic Water System project
- WTP Filter & Pipe Repainting Project – Acceptance of low bidder
- Schillaci (141 North Reamstown Road) – Acceptance of Short Form Developer's Agreement

SUPERINTENDENT'S UPDATE

### COMMITTEE UPDATES

Water:  
Sewer:  
Personnel:  
Other:

### ENGINEER'S UPDATE

- Capital Contribution Rate – Approve and execute Resolution No. 2023-12-20-01 approving new rate and updating Appendix A-W of the Water RRR

SOLICITOR'S UPDATE

INVOICES FOR APPROVAL

OLD BUSINESS

### NEW BUSINESS

- IRS Mileage Rate for 2024 – Motion to approve ECTA's mileage rate for 2024
- Chairman to appoint Nominating Committee for Officers for 2024 (2023 Committee was Gerald DeBalko, J. Bradford Fichthorn and Richard Shober)

OTHER MATTERS TO COME BEFORE THE BOARD

EXECUTIVE SESSION – Potential Legal Matters

ADJOURN