



## Agenda for Meeting held September 11, 2023

1. APPROVE MINUTES of meeting held July 10, 2023
2. PUBLIC COMMENTS
3. MANAGERS' REPORTS
  - A. OPERATIONS MANAGER
    1. Water Sales July and August 2023
    2. Water Quality Report
  - B. EXECUTIVE DIRECTOR
    1. Capital Project List – review and approve
    2. MMO 2024
    3. 2024 Annual Budget
    4. PENNVEST
  - C. CONSULTANT – if needed
4. MOHRSVILLE REPORT
  - A. Operational overview
  - B. Tiny Pear
5. ENGINEER'S REPORT –
  - A. **DETAILED UPDATES**
6. SOLICITOR'S REPORT
7. AUDITOR'S REPORT -
8. SECRETARY'S REPORT –
9. TREASURER'S REPORT
  - A. Budget vs. Actual
  - B. Approve all July and August Payments Made
  - C. Balance Sheet
10. OLD BUSINESS
  - A.
11. NEW BUSINESS
  - A. **Next meeting date is Monday, Oct 16, 2023 at 4:30 p.m**
12. EXECUTIVE SESSION – If needed
  - A.
13. CHAIRMAN'S REMARKS