

## Agenda for Meeting held June 10, 2024

- 1. APPROVE MINUTES of meeting held May 20, 2024
- 2. PUBLIC COMMENTS
- 3. MANAGERS' REPORTS
  - A. OPERATIONS MANAGER
    - 1. Water Quality Report
    - 2. Water Sales Report May 2024
  - B. EXECUTIVE DIRECTOR
    - 1. Capital Project List review approve
    - 2. Big Spring update
    - 3. Water line to Cumru Township
- 4. MOHRSVILLE REPORT
  - A. Operational overview
  - B. Tiny Pear
- 5. ENGINEER'S REPORT -
  - A. Updates –
- 6. SOLICITOR'S REPORT

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7. AUDITOR'S REPORT -

A.

8. SECRETARY'S REPORT -

A.

- 9. TREASURER'S REPORT
  - A. Budget vs. Actual
  - B. Approve all May Payments Made
  - C. Balance Sheet
- 10. OLD BUSINESS

A.

- 11. NEW BUSINESS
  - A. Next meeting date is Monday, July 15, 2024 at 4:30 p.m
- 12. EXECUTIVE SESSION If needed

A.

13. CHAIRMAN'S REMARKS