



Agenda for Meeting held September 9, 2024

1. APPROVE MINUTES of meeting held July 15, 2024
2. PUBLIC COMMENTS
3. MANAGERS' REPORTS
 - A. OPERATIONS MANAGER
 1. Water Quality Report
 2. Water Sales Report July and August 2024
 - B. EXECUTIVE DIRECTOR
 1. Capital Project List – review – approve
 2. 2025 MMO approval
 3. Propose increasing Mohrsville rates for 4Q24 to realize new rate in 1Q25 income
 4. State Hill and Woodland Meter Pit
 5. Fuel Tank Replacement
 6. Boxed Water
 7. Serena DiMagno
 8. Big Spring update
 9. 2025 Budget
4. MOHRSVILLE REPORT
 - A. Operational overview
 - B. Tiny Pear
5. ENGINEER'S REPORT –
 - A. **Updates** –
6. SOLICITOR'S REPORT
 - A.
7. AUDITOR'S REPORT –
 - A.
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
11. NEW BUSINESS
 - A. **Next meeting date is Monday, October 21, 2024 at 4:30 p.m**
12. EXECUTIVE SESSION – If needed
13. CHAIRMAN'S REMARKS