



Agenda for Meeting held February 3, 2025

1. APPROVE MINUTES of meeting held January 6, 2025
2. PUBLIC COMMENTS
3. MANAGERS' REPORTS
 - A. OPERATIONS MANAGER
 1. Water Quality Report
 2. Water Sales Report January 2025
 - B. EXECUTIVE DIRECTOR
 1. Capital Project List – review –
 2. Insurance Renewal
4. MOHRSVILLE REPORT
 - A. Operational overview
 - B. Tiny Pear
5. ENGINEER'S REPORT –
 - A. **Updates** –
6. SOLICITOR'S REPORT
7. AUDITOR'S REPORT –
8. SECRETARY'S REPORT –
9. TREASURER'S REPORT
 - A. Budget vs. Actual January
 - B. Approve all January Payments Made
 - C. Balance Sheet
10. OLD BUSINESS
 - A. Engineering Report
 - B. Borough Power Point
 - C. New Hire - Operator
11. NEW BUSINESS
 - A. **Next meeting date is Monday, March 3, 2025 at 12:00 p.m -**
12. EXECUTIVE SESSION – If needed
13. CHAIRMAN'S REMARKS