



## Agenda for Meeting held November 17, 2025

1. APPROVE MINUTES of meeting held October 20, 2025
2. PUBLIC COMMENTS
3. MANAGERS' REPORTS
  - A. OPERATIONS MANAGER
    1. Water Quality Report
    2. Water Sales Report October 2025
    3. Chemical Bids
  - B. EXECUTIVE DIRECTOR
    1. Capital Project List – review –
    2. Approve 2026 Budget
    3. Gannett Bid Phase Proposal
    4. PA American update
    5. PENNVEST offer letter
4. MOHRSVILLE REPORT
  - A. Operational overview
  - B. Tiny Pear
5. ENGINEER'S REPORT –
  - A. **Updates** –
  - B.
6. SOLICITOR'S REPORT –
  - A. Extension of Authority's "life" to 2075 - PENNVEST
7. AUDITOR'S REPORT –
  - A.
8. SECRETARY'S REPORT –
9. TREASURER'S REPORT
  - A. Budget vs. Actual October
  - B. Approve all October Payments Made
  - C. Balance Sheet
10. OLD BUSINESS
  - A.
11. NEW BUSINESS

**A Next meeting date is Monday, December 15, 2025 at 12:00 p.m -**
12. EXECUTIVE SESSION –
13. CHAIRMAN'S REMARKS