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**MONTHLY MEETING AGENDA**  
**Wednesday, April 3, 2024**

Pledge of Allegiance

- I. Call to Order at \_\_\_\_\_ PM
- II. Roll Call (Mr. Bovee, Mr. Younkens, Mr. DeMartino, Mr. Barca, Mr. Ballas)
  - a. Mrs. Coles, Mr. Bajek, Mr. Sportelli, Mr. Nicholas & Mrs. Cregan
- III. Re-Organize to fill vacant Secretary position previously held by Mr. Schamus
- IV. Announcements
- V. Public Comment and/or Questions on Agenda Items
- VI. Consultant Reports (Engineer & Solicitor)
- VII. Manager/Office Reports
- VIII. Unfinished Business
- IX. New Business
- X. Items for Consideration
  - a. Motion to approve the minutes from the monthly board meeting held March 6, 2024 as distributed to the board.
  - b. Motion to approve the payment of bills as submitted to the Board, for the period of March 1, through March 31, 2024, in the amount of **\$61,985.33.**
  - c. Motion to approve gross payroll for the month of March 2024 in the amount of \$\_\_\_\_\_
  - d. Motion to Ratify the Authority's application to the 2025 PA Senator Appropriations Community Grant along with the matching funds grant for GROW #9 for the M45 10% flow reduction as part of our Current Consent Order Requirements.
  - e. Motion to approve the Bid Bond refund to Edge AI in the amount of **\$12,624.00**
  - f. Motion to approve the refunds on the following closed accounts:  
Ave - \$----
- XI. Good of the Organization or General Comments
- XII. Executive Session to discuss personnel
  - a. To discuss potential litigation
- XIII. Motion to Adjourn at \_\_\_\_\_