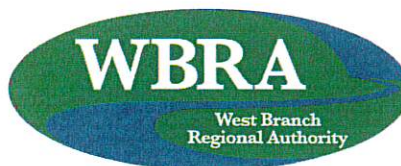


Public Meeting Agenda
January 9, 2019 • 6:30pm
127 Girton Drive, Muncy, PA 17756



Reorganizational Meeting

Call to Order By: _____ Time: _____

Pledge of Allegiance

Introduction of New Members

Election of Officers – (Eric Moore)

Chairman _____	Nom: _____ 2 nd _____
Vice Chairman _____	Nom: _____ 2 nd _____
Treasurer _____	Nom: _____ 2 nd _____
Assist Treasurer _____	Nom: _____ 2 nd _____
Secretary _____	Nom: _____ 2 nd _____
Assist. Secretary _____	Nom: _____ 2 nd _____

Committee Appointments

Finance: _____	Chair: _____
Planning: _____	Chair: _____
Personnel: _____	Chair: _____
Construction: _____	Chair: _____

Public Comment:

Guests:

Approval of Minutes: December 12, 2018 Motion: 1st _____ 2nd _____

Approval of Bills /Treasurer's Report: Motion: 1st _____ 2nd _____

Old Business

New Business

1. Agreement regarding Grinder Pumps
2. 2018 Financial Statement
3. Resolution 2019-01: Rate Resolution
4. Adoption of Policies:
 - 2019-001: Attaching Lien to property
 - 2019-002: Removing lien from property
 - 2019-003: Board member excused and unexcused absences
 - 2019-004: Damage to Company provided cell phones
 - 2019-005: Revised Disconnection from Sewer System. (2018-001)
5. Large Excavator

Adjourn : Time: _____ Motion: _____ Second: _____ Vote: _____

Next meeting: February 13, 2019