

Public Meeting Agenda

June 10, 2020 • 6:30pm

In Person or Virtual

Telephone Conference: 1-872-240-3212

Call in: 613-161-901



Call to Order **By:**_____ **Time:**_____

Pledge of Allegiance

Guests: Dave Walters of LDG
Ed Pietroski of Entech

Public Comment:

I. Approval of Minutes: May 13, 2020 Motion: 1st_____ 2nd_____

II. Approval of Bills /Treasurer's Report: Motion: 1st_____ 2nd_____

- a. 90 Day past due COVID report
- b. Monthly Account Receivable Breakdown

III. Old Business (15 minutes)

- a. Rate Resolution amendments
- b. Entech (E.P.)
- c. LDG (D.W.)

IV. New Business (30 minutes) (K.H.)

- | | |
|---|---|
| a. Pooled Leave/Long Term Sick Leave | e. WBRA Pay Scale 2020 |
| b. Job Description for Executive Director | f. VFD EDU Discussion |
| c. Salary and Benefit Analysis | g. VFD -Water St. Pump Station \$9,888.02 |
| d. Job Description for Assistant Bookkeeper | h. Voluntary Life Insurance Program |

V. Projects (10 minutes) (J.L.)

- a. Route 15
- b. Route 54
- c. E. Houston Ave.
- d. SCI Muncy

VI. Director's Report (5 minutes)

VII. Committee Reports (10 minutes)

- a. Personnel Committee meeting of 5/20/20

Adjourn: **Time:**____ **Motion:**____ **Second:**____ **Vote:**_____