**Call to Order By:\_\_\_\_\_\_\_ Time:\_\_\_\_\_\_\_\_\_**

**Pledge of Allegiance**

**Guests:** Bryan Peace forMurray Motors

Dan Mather’s Law Firm for Surplus Outlet

**Public Comment:**

**I. Approval of Minutes:** June 10, 2020 Motion: 1st\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_

**II. Approval of Bills /Treasurer’s Report:** Motion: 1st\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_

**III. Old Business** (15 minutes)

 a. LDG (D.W.)

 i. Pay-app No. 3

 ii. Change order No. 3

 iii. Certificate of Substantial Completion

 b. Northwoods Motel lien (C.K.)

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

a. Award Rt 54 bids e. Assistant Bookkeeper – Deb Bennett – August 3, 2020

b. Approve job descriptions f. Water Tech. position – funded by MBMA

c. Grinder Pit Agreement approval g. G. Refill Project Manager Position

d. Employee Award Program

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

 a. Route 54

 b. W. Houston Ave.

 c. SCI Muncy

 d. Mowrey’s

 e. Cemetery Hill

**VI. Director’s Report** (5 minutes)

**VII. Committee Reports** (10 minutes)

**Adjourn: Time:\_\_\_\_ Motion:\_\_\_\_\_ Second:\_\_\_\_ Vote:\_\_\_\_\_\_\_\_**