

Public Meeting Agenda

August 12, 2020 • 6:30pm

In Person or Virtual



From computer, tablet or smartphone.

<https://global.gotomeeting.com/join/424533869>

You can also dial in using your phone: [+1 \(646\) 749-3122](tel:+16467493122) Access Code: 424-533-869

Call to Order By: _____ Time: _____

Pledge of Allegiance

Guests:

Public Comment:

I. Approval of Minutes: July 8, 2020 Motion: 1st _____ 2nd _____

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

III. Old Business (15 minutes) (K.H.)

- a. Approve Job Descriptions
- b. Amend Rate Resolution
- c. Northwoods Motel Lien/Sheriff Sale
- d. Harer Easement \$1,450

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

- a. Small pump truck (J.L.) e. Job Title Changes:
 - Change Compliance Technician to Compliance Inspector
 - GIS/IT Technician to GIS/IT Analyst
- b. Project Manager
- c. Water Technician
- d. Vacancy Billing f. Updated Employee Handbook
- g. Easement discussion

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)

- a. Personnel Committee Meeting notes

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