

Public Meeting Agenda
January 13, 2021 • 6:30pm
127 Girton Drive, Muncy, PA 17756



Reorganizational Meeting

Call to Order By: _____ Time: _____

Pledge of Allegiance

Guests:

I. Introduction of New Members

II. Election of Officers – (Johnny Lynch, Jr., Deputy Executive Director)

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 _____

III. Committee Appointments

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

IV. Public Comment:

V. Approval of Minutes: December 9, 2020 Motion: 1st _____ 2nd _____

VI. Approval of Bills /Treasurer’s Report: Motion: 1st _____ 2nd _____

VII. Safety Presentation: Rob Smith

VIII. Old Business

- A. Opera House – Advertise
- B. Century Engineering – Rt. 54
 - 1. Browse Road
 - 2. Proposal for Gravity/Grinder/Central Pump Station (attached)

IX. New Business

- | | |
|--|---------------------------|
| A. EDU Reduction Policy | D. WBRA complete laterals |
| B. Reduce Tapping fee to \$1,500 | E. Heating system |
| C. No Tapping fee assessed when reconnecting | |

X. Action Item

- A. COVID Pay
- B. CAK Resources – DBA Kelch Engineering invoices (attached)
 - 1. Route 54 Sewer Ext. \$1,300.00
 - 2. W. Blind Road Sewer Ext. \$4,450.00
 - 3. Industrial Park PS Upgrade \$2,250.00

XI. Project Report (attached)

XII. Director Report (attached)

XIII. Committee Reports

- A. Planning Committee (attached)
- B. Finance Committee

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

Next meeting: February 10, 2021