



Public Meeting Agenda

February 10, 2021 • 6:30pm

127 Girton Drive, Muncy, PA 17756

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/403852013>

Via phone +1 (786) 535-3211

Access Code: 403-852-013

Call to Order By: _____ Time: _____

Pledge of Allegiance

Guests:

Public Comment:

- I. Approval of Minutes: January 13, 2021 Motion: 1st _____ 2nd _____
- II. Approval of Bills /Treasurer’s Report: Motion: 1st _____ 2nd _____

III. Old Business (30 minutes) (K.H.)

- A. Opera House
- B. Tapping fees:
 - 1. Reduce tapping fee to \$1,500
 - 2. No tapping fee assessed when reconnecting
 - 3. Two years to pay tapping fee
- C. WBRA complete laterals
- D. Laterals – 24 months to pay for materials – WBRA crew
- E. Compliance Policy (attached)
- F. Guyer Brothers payment - \$35,199.78 (attached)
- G. Dig Crew #2 (attached)

IV. New Business (20 minutes) (K.H./J.L.)

- A. Personnel actions – recommendations from Personnel Committee (attached)
- B. Collection Agency
- C. Received COVID check \$14,663.20
- D. Rate Resolution 2021 draft (attached)
- E. John Hancock – addition of Trustee
- F. Coronavirus Policy Amendment (attached)
- G. Nittany Engineering – Saegar Station Rd. \$1,100.00 (attached)

V. Project Report (5 minutes) (attached) (J.L.)

VI. Director Report (5 minutes) (attached) (K.H.)

VII. Committee Reports

- A. Personnel Committee notes

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