

Public Meeting Agenda
March 10, 2021 • 6:30pm
127 Girton Drive, Muncy, PA 17756



<https://global.gotomeeting.com/join/403852013>
+1 (786) 535-3211 Access Code: 403-852-013

Call to Order By: _____ Time: _____
Pledge of Allegiance
Guests:
Public Comment:

I. Approval of Minutes: February 10, 2021 Motion: 1st _____ 2nd _____
II. Approval of Bills /Treasurer’s Report: Motion: 1st _____ 2nd _____

III. Old Business (30 minutes) (K.H.)
A. Grinder Pump Agreement (attached) D. Easement Policy (attached)
B. Grinder Pump Policy (attached) E. Bonding update
C. Gravity Lateral Agreement (attached)

IV. New Business (30 minutes) (K.H./J.L.)
A. Action Items:
1. Disconnect Policy (attached)
2. Disconnect Form (attached)
3. Employee of the Quarter:
a. Senior Level Recommendations: Lea Rehm or Johnny Lynch, Jr.
b. Staff – Thad Martin
4. Credit Card processing – Muncy Bank
5. David Taylor: Update website – not to exceed \$1,750.00 (attached)
6. David Taylor Service plan \$395/month (attached)
7. Office phones (attached)
8. Head-works coating
B. Discussion Items:
1. Heating System quotes
2. GIS Analyst – Koser
3. CCTV Operator – Wardigo
4. New Hires:
a. Kevin Bryson – Operator
b. Isaac Barton, Shawn Moore and Zach Sauers – Laborers

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

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

VII. Committee Reports (attached)
A. Personnel Committee notes
B. Planning Committee notes

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