

Public Meeting Agenda  
April 14, 2021 • 6:30pm  
127 Girton Drive, Muncy, PA 17756



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

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**Call to Order**      **By:** \_\_\_\_\_ **Time:** \_\_\_\_\_      **Pledge of Allegiance**

**Guests:**      Lorraine Confer – Mountain Tavern  
                  John Fisher

**Public Comment:**

- I. Approval of Minutes:** March 10, 2021 Motion: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
- II. Approval of Bills /Treasurer’s Report:** Motion: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
- III. Safety Presentation (15 minutes) (R.S.) (attached)**
- IV. Old Business (30 minutes) (K.H.)**
- A. Award contract to Eco Air Mechanical Services for carrier 95% gas furnace with 16 SEER Air conditioning unit - \$19,850. Dependent on Energy transfer Solutions Evaluation - \$2,650 **(attached)**
  - B. Bullet proof glass quotes for reception area
    - 1. Bachle Welding and Machine Inc.: \$9,571.33 **(attached)**
    - 2. Watsontown Glass
- V. New Business (30 minutes) (K.H.)**
- A. Clinton Twp. request letter for Park Donations **(attached)**
  - B. Approval Personnel Committee Recommendations:
    - 1. Two-step pay grades **(attached)**
    - 2. Fill vacant Waste-Water technician position
    - 3. Steve Michael Retiring – purchase clock
    - 4. Jake Moore fill Michael position
    - 5. Advertise and fill Moore labor position
    - 6. Amend employee award program – Senior Level Employee of the Quarter recommended by Personnel Committee **(attached)**
    - 7. Executive Director Qualifications – Bachelor’s, Masters Preferred – Board may substitute years of experience. **(attached)**
    - 8. Compliance Inspector move to Pay Grade 3
  - C. Approve Planning Committee Recommendations
    - 1. Resume Home Inspection January 2022
    - 2. Waive late fees for customers that mail payments on time – Poor mail delivery – Not for habitual offenders
    - 3. DWS Security – code compliant fire alarm system **(attached)**
- VI. Discussion**
- A. Exploring taking up to 20,000 gallons of septage per day – No plant improvement needed – could produce substantial revenue
  - B. Committee Meetings continued virtual after COVID
- VII. Director Report (5 minutes) (attached) (K.H.)**
- VII. Committee Reports (attached)**
- A. Personnel Committee notes
  - B. Planning Committee notes
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Next meeting: May 12, 2021