

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



<https://global.gotomeeting.com/join/403852013>
[+1 \(786\) 535-3211](tel:+17865353211) Access Code: 403-852-013

Call to Order **By:** _____ **Time:** _____
Guests:

Public Comment:

- I. Approval of Minutes: September 8, 2021** Motion: 1st _____ 2nd _____
- II. Approval of Bills /Treasurer’s Report:** Motion: 1st _____ 2nd _____
- III. Old Business (10 minutes - K.H.)**
 - a. Route 15 Motel – Sheriff Sale
- IV. New Business (20 minutes - K.H.)**
 - a. Approve Ehrlich Agreement – Pest Control (attached)
 - b. Approve Capital Budget (attached)
 - c. Approve Preliminary Operating 2022 Budget
 - d. Approve 2% COLA for 2022
 - e. Increase server storage capacity \$1,431.98 (attached)
 - f. Approve Equipment Rates effective 9/1/21
 - g. Approve Costing Rates effective 9/1/21
 - h. Accept Audit Report
 - i. Accept Executive Director 2022 pay increase 5%
- V. Director Report (5 mins. - K.H.) (attached)**
- VI. Deputy Executive Director Report (10 mins - J.L.) (attached)**
- VII. Committee Reports:**
 - a. Equipment Committee (attached)
 - b. Finance Committee (attached)

Adjournment: Time: _____ **Motion:** _____