

Public Meeting Agenda  
December 8, 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: \_\_\_\_\_

**Guests:**

**Public Comment:**

**I. Approval of Minutes:** November 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. Old Business (10 minutes - K.H.)**

a. Route 15 Motel

**IV. New Business (20 minutes - K.H.)**

a. Software bids

b. Chlorine bids

c. Conflict of Interest Policy -attached

d. 2022 Operating Budget – Final

e. MTC Sewer Line Agreement

f. Updated Lateral Policy

g. Employee of the Quarter – Line: Kaiser

h. Employee of the Quarter – Senior: Herr

i. Employee of the Year – Line: Martin

j. Employee of the Year – Senior: Siverling

k. Amended WBRA Employee Awards Program - attached

**V. Discussion Items (5 minutes – K.H.)**

a. Brady Township letter - attached

**VI. Director Report (5 mins. - K.H.) (attached)**

**VII. Deputy Executive Director Report (5 mins - J.L.) (attached)**

**VIII. Committee Reports:**

**IX. Board Reports:**

**X. Executive Session: Personnel/legal matters**

**Adjournment: Time:** \_\_\_\_\_ **Motion:** \_\_\_\_\_