

Call to Order By: _____ Time: _____

Pledge of Allegiance

Guests:

I. Public Comment:

II. Approval of Minutes: March 9, 2022 Motion: 1st _____ 2nd _____

III. Approval of Bills /Treasurer’s Report: Motion: 1st _____ 2nd _____

IV. Safety Report (R.S. 10 mins.)

V. Old Business (K.H. 15 mins.)

VI. New Business (K.H. mins.)

- a. CDBG Policy
- b. Employment updates:
 - Zach Shadle – Transfer to Equipment Operator
 - James Reinmann – I&I Foreman
 - Donald Wagner – Technician
 - Alex Wardigo – Transfer to Dig Crew
 - Trevor Miller – CCTV Operator
- c. Updated organizational chart
- d. Resolution 2022-02 Fee Schedule
 - Part time employee - EDU

VII. Discussion Items (K.H. 10 mins.)

- a. SCI Muncy
- b. Lateral replacement: (J.L. 10 mins.)
 - 100 N. Market St.
 - 319 W. Penn St.

VIII. Director Report (K.H. 10 mins.) (attached)

IX. Deputy Director Report (J.L. 10 mins.) (attached)

X. Board Reports

XI. Committee Reports

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