

Call to Order By: _____ Time: _____
Pledge of Allegiance

Guests:

I. Public Comment:

II. Approval of Minutes: March 8, 2023 Motion: 1st _____ 2nd _____

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

IV. Safety Report (Erik Bell, Safety Officer)

V. Old Business

- a. SCI Muncy – Sewer (attached)
- b. Lycoming County Landfill Agreement
- c. Route 54 grant approved
- d. MCT update
- e. Utility Cloud update (Solicitor)

VI. New Business

- a. New employees:
 1. Pamela Goff – Office Admin.
 2. Nicholas Fritzinger – Maintenance
- b. July 12, 2023, @ 11am – Lunch/tour with PA Reps. Flick and Hamm and Sen. Yaw
- c. Manager and Board meetings
- d. Moving Equipment Operator to Pay Grade 4
- e. Discount for yearly sewer payments
- f. Susquehanna Fire Equipment: AED \$1,662.00 (attached)
- g. UV bulbs (Jeff Siverling, WWTP Manager)
- h. Tapping fee payment plan – materials included?
- i. Certified mail – WBRA Rules and Regulations (Bob Kaiser, Compliance)
- j. Grinder Pump Exemption (Brittnee Vann, Project Manager)

VII. Solicitor Report (attached)

VIII. Director Report (attached)

IX. Board Reports

X. Committee Report

XI. Executive Session: Personnel

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

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