

## **AGENDA**

**CALL TO ORDER:**

**ROLL CALL OF MEMBERS:**

**PERSONS REQUESTED TO BE ADDED TO AGENDA:**

**ROCOGNITION OF VISITORS:** (5) Five Minutes per Visitor

**CORRESPONDENCE:**

**MINUTES:** Motion to approve April & May 2025 Regular Meeting Minutes

MOTION: SECOND: VOTE:

**INVOICES:** Motion to accept and pay invoices for May 2025 - \$162,193.24

MOTION: SECOND: VOTE:

**TREASURER'S REPORT:** Motion to accept the May 2025 Treasurer Report - \$1,693,802.01

MOTION: SECOND: VOTE:

**SUPERINTENDENT REPORT:**

**FORESTER REPORT**

**ENGINEER REPORT:**

**KSA REPORT:**

**SOLICITOR REPORT:**

**UNFINISHED BUSINESS:**

Evaluate Rules & Regulations

**NEW BUSINESS:**

Resolution 2025-16, Adopting Policy/Regulation Relating to Abandonment of Water Taps

Resolution 2025-17, Adopting Policy/Regulation Relating to Active Taps

Resolution 2025-18, Approving the Department of Environmental Protection Consent Order and Agreement

Somerset Trust Credit Card

MABP & PASA Shared Agreement

**PROFIT & LOSS vs. ACTUAL**

**ADJUSTMENTS FOR THE MONTH:** Christopher Hollop-720 Prospect St., Deborah Hale-1702 Springhill Rd.,  
Portage Auto Parts-1105 Main St., Pamela Crum Fish- R 1505 Conemaugh Ave

**ADJOURNMENT:**

**Next Meeting – July 17, 2025 at 6:00 P.M.**