

AGENDA

CALL TO ORDER: TIME: _____

ROLL CALL OF MEMBERS: DS MS TR JB JW CG JB TM

PERSONS REQUESTED TO BE ADDED TO AGENDA: NONE

ROCOGNITION OF VISITORS: (5) Five Minutes per Visitor

NOTICE OF EXECUTIVE SESSION: REASON: _____

TIME IN: _____

MOTION: SECOND: VOTE:

TIME OUT: _____

MOTION: SECOND: VOTE:

CORRESPONDENCE: Patrick Boland – Dangerous Concrete sidewalk Job

MINUTES: Motion to approve June 2026 Regular Meeting Minutes

MOTION: SECOND: VOTE:

INVOICES: Motion to accept and pay invoices for

MOTION: SECOND: VOTE:

TREASURER'S REPORT: Motion to accept the June 2026 Treasurer Report

MOTION: SECOND: VOTE:

SUPERINTENDENT REPORT:

FORESTER REPORT

ENGINEER REPORT:

KSA REPORT:

- Community Foundation/Sustainable Energy Grant was Submitted for \$70,875.00
- PA Small Water and Sewer has not opened yet.
- LSA Grant will be opening in late August/Early September – need to identify projects and costs.

SOLICITOR REPORT:

UNFINISHED BUSINESS:

APPROVE TASK ORDER NO. 07 HSWA INTERCONNECTION

MOTION: SECOND: VOTE:

NEW BUSINESS:

APPROVE CCI MABP 0233-25-01 AFP 06 amount \$575,140.59

MOTION: SECOND: VOTE:

APPROVE 0233-25-02 BENSCREEK WTP HRI AFP 06 amount of \$ 36,937.85 (Final)

MOTION:	SECOND:	VOTE:
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APPROVE 0233-25-02 BENSCREEK WTP Darr AFP 04 amount of \$19,489.00 (Final)

MOTION:	SECOND:	VOTE:
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APPROVE Agreement with HACH for Maintenance and Calibration Agreement in the amount of \$6,397.00

MOTION:	SECOND:	VOTE:
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APPROVE Quote from Ross Tax and Accounting to fix quickbooks accounts in the amount of \$2,400.00

MOTION:	SECOND:	VOTE:
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APPROVE Quote from German Town Electric to replace conduit and electrical to Benscreek Clearwell in the amount of \$1,250.26

MOTION:	SECOND:	VOTE:
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90 day probation period completed – Melissa Husar, Brittany Michaels.

PROFIT & LOSS vs. ACTUAL: Quickbooks needs fixed

ADJUSTMENTS FOR THE MONTH: Alice Kunko – 903 Sonman Ave & Judith Jones – 725 Sherman St. –
& Nancy Cunningham 930 Johnson Ave - APPROVED (Y) OR (N)

MOTION:	SECOND:	VOTE:
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ADJOURNMENT: TIME: _____

MOTION:	SECOND:	VOTE:
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Next Meeting –August 20, 2026 at 5:00 P.M.