



REGULAR MEETING
November 28, 2023 *Regular Meeting*
4:00 P.M.
(THIS MEETING IS RECORDED)

1. **Roll Call:** (Regular Meeting)

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

2. **Secretary's Report:**

MOTION 1: To approve the minutes of the Regular Meeting of October 24, 2023, as presented.

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

3. **Citizens Comments:**

MOTION 2: To open the floor to any citizen wishing to speak before the Board.

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

4. **Correspondence:**

5. **Chairman's Report:**

6. **Business Report:** *Pollock Run General Operating Account Report*

MOTION 3: To ratify the payment of bills in the amount of \$220,123.39 for November 2023.

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 4: To Accept the Financial Reports as submitted for November 2023.

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

7. **Engib Y Ysif Report**

Written report submitted by KLH Engineers for consideration.

MOTION 5: Accept the Engineers Report for November 2023, as presented by KLH Engineers.

_____ Callaway _____ Gilbert _____ Gouker _____ Morgan _____ Manown

MOTION 6: : Adopt Resolution 2023-5 . LSA Grant Application; Raw Sewage Pump Replacement, Grant \$200,000 as presented.

_____ Callaway _____ Gilbert _____ Morgan _____ Gouker _____ Manown

MOTION 7: : Adopt Resolution 2023-6 . LSA Grant Application; Sanitary Sewer Rehabilitation, Grant \$250,000 as presented.

_____ Callaway _____ Gilbert _____ Morgan _____ Gouker _____ Manown

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8. **Solicitor Report:**

Written report submitted by Gaitens, Tucceri & Nicholas, Esquire for consideration.

MOTION 8: Accept the Solicitor's Report for November 2023 as presented by Gaitens, Tucceri & Nicholas, LLC.

_____ Callaway _____ Gilbert _____ Morgan _____ Gouker _____ Manown

9. **MUBU [Y] Report:**

Written report submitted by Authority Manager for consideration.

MOTION 9: : Adopt Resolution 2023-7 . Recommending the Modifications of the Consumption Allowance and Rates & Fees Associated with Wastewater Collection, Conveyance and Treatment in Rates District 1.

_____ Callaway _____ Gilbert _____ Morgan _____ Gouker _____ Manown

MOTION 10: Approve 2024 Budget as presented.

_____ Callaway _____ Gilbert _____ Morgan _____ Gouker _____ Manown

MOTION 11: Accept the Managers Report for November 2023 as presented.

_____ Callaway _____ Gilbert _____ Morgan _____ Gouker _____ Manown

10. **Old Business:**

11. **New Business:**

MOTION 12: A motion to enter into executive session at ____P.M. for personnel matters.

____ Callaway ____ Gilbert ____ Morgan ____ Gouker ____ Manown

12. **Adjournment:**

MOTION 13: To Adjourn the Meeting of November 28, 2023 at ____ p.m.

____ Callaway ____ Gilbert ____ Morgan ____ Gouker ____ Manown