

2022.

REGULAR MEETING **Ë PRELIMINARY JANUARY 25, 2022**

4:00 P.M. (Immediately following the Reorganization Meeting)
(THIS MEETING IS RECORDED)

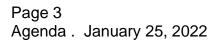
3:00 pm . Special Presentation . KLH Engineering . Upgrade SCADA System Immediately following presentation. Reorganization Meeting, followed by the Regular meeting of the Board. 1. **Roll Call**: (Regular Meeting) Callaway ____ Dilmore ____ Ruozzi ____ Sokol ___ Manown 2. Secretary's Report: **MOTION 1:** To approve the minutes of the Regular Meeting of December 21, 2021, 2021 as presented. _____ Callaway ____ Dilmore ____ Ruozzi ____ Sokol ____ Manown 3. **Citizens Comments: MOTION 2**: To open the floor to any citizen wishing to speak before the Board regarding any matters appearing on the Agenda only. _____ Callaway ____ Dilmore ____ Ruozzi ____ Sokol ____ Manown 4. **Correspondence:** 5. Chairman Report: 6. **Business Report:** Pollock Run General Operating Account Report **MOTION 3**: To ratify the payments of bills in the amount of \$190,947.03 for January

_____ Callaway ____ Dilmore ____ Ruozzi ____ Sokol ____ Manown

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	_ Callaway	Dilmore	Ruozzi	Sokol	Manown
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Writte	n report sub	mitted by KLH E	ingineers for co	nsideration.	
DISC	USS				
a.				663,000 Ferri C	ontracting
		elivered 1.12.20	•		
		nt Request No. 1		cing . Pricing/Rec	ommendation
b.				eted . Flow monito	or installed .
	Update	(KLH will compa	are findings . pr	e/post construction	
C.		k Golf Course .	•	•	a a la i a
			<u>-</u>	ıl Approval . Towr ə extend main san	•
				ts mailed to reside	
	•	easements; 1 re		returned)	
4		g from Winery or		e on Municibid . Iı	Drogross
		Transfer Switch			TT TOGIESS
		r. CCTV Inspec	•		
				odate . Plan Final	
h.	•	ect . Arnold City & Construction S	•	ing with PENNDO	I-Update
i.				nd reviewed by En	aineer.
		ents made and re			5
моті	ON 5: Auth	norize Pavment F	Request No. 1 in	the amount of \$4	20 975 00 to
		•	•	s recommended b	
	<u>.</u>				
	_ Callaway	Dilmore	Ruozzi	Sokol	Manown
иоті	ON 6: Acc	ept the Engineer	s Report for Jar	uary 2022 as pres	sented by KLH
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	Callaway	Dilmoro	Ruozzi	Sokol	Manown
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	8.	Solicitof Dg	Report:
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Written report submitted by Gaitens, Tucceri & Nicholas, Esquire for consideration.

DISCUSS

- a. Appoint Appeals Board (Time of Sale) . Discuss
- b. Easements . 51/70 Project . Condemnation Update (Escrowed \$3,100 completed)
- c. COVID Policy Discuss

	MOTION 7 - Accept the Solicitors Report for January 2022 as presented by Gaitens, Tucceri & Nicholas, LLC.
	Callaway Dilmore Ruozzi Sokol Manown
	A UbU Yftg F Yport: Written report submitted by Authority Manager for consideration.
	DISCUSS: a. DEP Plant Inspection . October 21, 2021 . Response submitted (No reply DEP) b. PENNDOT Reimbursement . 51/70 Project - \$85,250 received 1.25.2022 Reimbursement . Engineering, Legal and Tap In Fees c. Time of Sale . Unable to complete testing . Resident requests refund application fee - \$175 d. Low Income Household Water Assistance Program (LIHWAP) Program Runs 1.4.2022 through 12.31.2023 or until funding is exhausted Motion 8 . Authorize to participate in the LIHWAP Program for Low Income Household Water Assistance Program through Department of Human Services as presented. Callaway Dilmore Ruozzi Sokol Manown MOTION 9 - Accept the Managers Report for December 2021 as presented
	Callaway Dilmore Ruozzi Sokol Manown
).	Old Business: (DISCUSSION)
	New Business:
ı	Adjournment:
	MOTION 10: To Adjourn the Meeting of January 25, 2022.
	Callaway Dilmore Ruozzi Sokol Manown