

BOARD MEETING AGENDA



Tuesday, May 10, 2022

1. **CALL TO ORDER** – Pledge of Allegiance
 - 1.1. - Attendance
 - 1.2. - Public Comment – *agenda items and non-agenda items – not to exceed 3 minutes*
 - 1.3. - Reports of activities and announcements
 - 1.3.1.- Sewer Department
 - 1.3.2.- Road Crew
 - 1.3.3.- Date Reminders
 - 1.4. - Set/Adjust/Approve the Agenda
2. **BID OPENINGS**
 - 2.1. 2022 Road Project
 - 2.2. 2022 Sewer Station Project
3. **REVIEW OF PREVIOUS MINUTES**
 - 3.1. – April 12, 2022
4. **TREASURER’S REPORT**
 - 4.1. March & April 2022
5. **BILLS AND ACTION FOR PAYMENT**
 - 5.1. – through May 10, 2022
6. **COMMUNICATION**
 - 6.1. - Well Permits
 - 6.2. – Planning & Zoning Correspondence
 - 6.3. – Real Estate Tax Reports
 - 6.4. – Sewer Authority Minutes
 - 6.5. – Quarterly Report Flow Meter
 - 6.6. – Quarterly WCSD Water Usage
 - 6.7. – PA American Water Rate Changes
 - 6.8. - Dept. of Labor & Industry
7. **OLD BUSINESS**
 - 7.1. – EMS/Fire Services
 - 7.2. – Mohawk Sewer Project/Amendment with City of Warren
 - 7.3. – 24 Thompson Island Lane
 - 7.4. – 694 Mohawk Avenue
8. **NEW BUSINESS**
 - 8.1. – Compliments/Complaints
9. **PUBLIC COMMENTS**
10. **OTHER MATTERS AND BOARD MEMBER COMMENTS** - *items not in the agenda but came up during the meeting*
11. **ADJOURNMENT**