

AGENDA – October 8, 2025

1. Call to Order
2. Minutes – September 10, 2025
3. Visitors
4. Engineers Report
5. Old Business
 - A. Eagle Creek
 - B. Moose Run I & I
 - C. Pump Station No.1 & General Plant Improvements
 - Consider Application for Payment No.2, General Contract 24-01 in the amount of \$106,029.00.
 - Consider Application for Payment No.2, Electrical Contract 24-02 in the amount of \$118,187.28.
 - Consider Application for Payment No.2, HVAC Contract 24-03 in the amount of \$33,109.73.
 - D. SBR
 - E. EPA Matter
 - F. Cleveland Brothers - Milesburg
6. Budget Committee Report
7. Staff Committee Report
 - A. Resumes
 - B. 401K Company Contribution
8. New Business
 - A. 2026 Meeting Dates
9. Plant Report
10. Delinquent Report
11. Requisitions
12. Adjournment