

EAST DUNKARD WATER AUTHORITY AGENDA

REGULAR MEETING 12/07/2023

Call to Order

Roll Call

Pledge of Allegiance

Prayer

Public Comment- 3 Minute limit.

An Executive Session was held November 07, 2023 at 2:00 P.M. to discuss litigation.

An Executive session was held on December 05, 2023 at 11:30 A.M. to discuss litigation.

Approve Meeting minutes from November 02, 2023 Regular meeting.

Solicitor's report

Engineer's report: Resolution to award the contract titled 2023 Water Treatment Plant Filter Media Replacement Rebid, in the amount of \$ 233,000.00, to JP Environmental, LLC, 2693 Lower Road, Shamokin, PA 17872, Contingent upon, Greene County CDBG approval, EDWA Legal Counsel approval and DEP issuing a Water Quality Permit for the construction.

Motion to adjourn.