

October 06, 2022

## Regular Meeting Agenda

Call to order

Roll Call

Public Comment- 3-minute limit per person

Executive Session held at 5:00 P.M. prior to tonight's meeting to discuss CDBG projects.

Motion to approve minutes from September 1, 2022 Regular Meeting

Motion to approve minutes from September 7, 2022 Special Meeting

Motion to approve minutes from September 14, 2022 Special Meeting

Motion to approve minutes from September 21, 2022 Special Meeting

Motion to approve minutes from September 28, 2022 Special Meeting

Review bills from September 1-30, 2022. Motion to approve bills.

Attorney Report

Engineering Report

EDWA Managers Report

Distribution Lead Report: See attached in Board Packet

Plant Managers Report: See attached in Board Packet

Discuss Deferral for PennVest loan. Motion to request a deferral on PennVest loan. See attached in Board Packet.

Camera Bartolotta's office was made aware of the PUC petition and the community support. She has reached out to the PUC again this week to try and get the fine dropped.

Discuss Authority 2021 Financial Audit prepared by Cypher and Cypher. Motion to approve.

General Manger to meet with First National Bank next week to set up new account for PUC fine. Date to be determined.

Motion to adjourn.