

June 2, 2022
Regular Meeting
Agenda

1. Call to order
2. Roll Call
3. Public Comment—3 minute limit per person
4. Motion to approve minutes from May 5, 2022 Regular Meeting.
5. Motion to approve minutes from May 11, 2022 Special Meeting
6. Motion to approve minutes from May 18, 2022 Special Meeting
7. Motion to approve minutes from May 25, 2022 Special Meeting
8. Review bills from May 6, 2022 to June 2, 2022. Motion to approve bills.
9. Attorney Report
10. Engineering Report
11. EDWA Manager Report
12. Distribution Lead Report
13. Plant Manager Report
14. Discuss job descriptions.
15. Motion to approve Bond/Resolution # 12 of 2022
16. Discuss fire hydrants: responsibilities, maintenance, grass, install visibility markers, etc.
17. Discuss Outreach instructor from DEP Outreach Provider Program.
18. Discuss submission to DEP of SOPs and filter to waste calculations by EADS.
19. Discuss using Dunkard township compliance officer to enforce theft of services
20. Discuss CDBG funding.
21. Discuss Greene County Industrial Development Authority revolving loan—1%
22. Discuss Servline program or other provider for homeowner leaks and line issues. Discuss quotes for leak and service line repair/replacement.
23. Discuss issues with one meter servicing multiple dwellings on one property with payment for one base rate and one Pennvest charge.
24. Discuss base rate charges for various meter sizes.
25. Discuss Community Bank line of credit offer. EDWA awaiting for paperwork to finalize offer. FFE
26. Discuss School bus road (Ls) issue and need for line replacement.
27. Discuss clarifier motor quote.
28. Discuss National road quote for billing integration of \$4,000; negotiated to \$3,750.
29. Motion to adjourn.