

East Dunkard Water Authority
Agenda/Order of Business for March 3, 2022 Monthly Board Meeting

- I. Call meeting to order
- II. Roll call
- III. Reading of February 3, 2022 monthly board minutes. Motion to approve the minutes
- IV. Reading of February 9, 2022 special meeting minutes. Motion to approve minutes
- V. Reading of February 16, 2022 special meeting minutes. Motion to approve minutes
- VI. Reading of February 23, 2022 special meeting minutes. Motion to approve minutes
- VII. Review of bills for payment listing Feb. 4 to March 3, 2022. Motion to approve bills
- VIII. Engineering
- IX. Apply for WEX gasoline cards through costar to obtain .25 cents per gallon cost savings
- X. Obtain quotes through costar program for chemical supplies
- XI. Motion to retain Gannet Fleming to perform financial/rate analysis per terms of PIONEER grant guidelines at an expected cost of less than \$45,000.
- XII. Discuss meters. Motion to pursue grant funding to replace meters
- XIII. Dunkard Township Supervisors appointed Mark Blaker as board member/Motion
- XIV. Motion to approve resolution for LSA grant
- XV. Discuss a one-time 6 yard dumpster to get rid of junk
- XVI. Discuss the Mobile Solid Solution contract. Motion to sign/enter into an contract
- XVII. Resignation letter from Board Member; Sam Cossick/Motion to accept
- XVIII. Discuss process of reimbursement for employee health insurance deductible
- XIX. Discuss Port of Pittsburgh 2022 Small Grant Program/March 18, 2022 deadline
- XX. Contribution from Greene County Memorial Hospital Foundation
- XXI. Schedule of fees
- XXII. Motion for adjournment of meeting