

# AGENDA – November 9, 2022

1. Call to Order
2. Minutes – October 12, 2022
3. Visitors
  - A. Mark Terretti, John Buskirk & Ken Teaman – Eagle Creek
  - B. Mark Irion – Hammered Dreams, LLC
4. Engineers Report
5. Old Business
  - A. Milesburg Hospitality aka Quality Inn/Red Roof
  - B. TA – Line Relocation
  - C. Milesburg Borough Rehab
    - Change Order No. 9 for Contract 2021-03 C & R Directional Boring, LLC.
    - Application for Payment No. 9 (Final) for Contract 2021-03 C & R Directional Boring, LLC.
  - D. Eagle Creek
  - E. SBR
  - F. SCADA Upgrade
  - G. Pump Station No. 2 Upgrade
    - Consider Application for Payment No.1 Contract 2022-01 in the amount of \$49,742.10 to 4-M Construction Services
  - H. Rate Study
6. Budget Committee Report
  - A. Proposed 2023 Budget
  - B. Consider Rate Increase
7. New Business
  - A. Olsavicky Connection Agreement
  - B. Consider Smith Janitorial Cleaning Proposal
  - C. Customer request for relief of tapping fee for property at 102-2 Limestone Street, Milesburg
8. Plant Report
9. Delinquent Report
10. Requisitions
11. Adjournment