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HARRISON TOWNSHIP

WATER AUTHORITY

1705 REAR FREEPORT ROAD
NATRONA HEIGHTS, PA 15065

MARK KRUMENACKER
Chairman

WILLIAM R. POSTON
First Vice Chairman

WILLIAM W. HEASLEY
Second Vice Chairman

GARY MEANOR
Secretary

GEORGE E. CONROY
Treasurer

CHARLES V. CRAIG
General Manager

AGENDA

May 16th, 2022

5TH MEETING

Call to Order

Roll Call

Remarks from Visitors

Approval of April 18, 2022 Minutes

Manager's Report

Report of Solicitor

Report of Engineer

Committee Reports

1. Secretary
2. Treasurer
 - A.) Ratification of Bills
 - B.) Approval of Accounts Payable
3. EPA Consent Decree Surcharge Billing

Unfinished Business

1. Other

New Business

1. Approve Award of Pipe and Fittings Material Supply for Cambridge Street Waterline Replacement Contract
2. Approve Raw Water Intake Inspection and Cleaning
3. Retirement of General Manager
4. Approve Resolution 2022-3 In Recognition of Charles Craig
5. Approve Resolution 2022-4 To Revise First National Bank Signature Card Agreements
6. Personnel Actions
7. Other
 - A.) PA Rural Water Hands on Distribution Tools – Mueller Training Van May 26, 2022 @ Glenshaw, PA
 - B.) PA Rural Water Hands on Distribution Tools – Mueller Training Van June 1, 2022 @ New Stanton, PA
 - C.) PA Rural Water Automatic Control Valves for Water Distribution Sys. June 8, 2022 @ Ford Cliff, PA

- D.) PA Rural Water Safety: Ladder, Back, and Hazard
June 16, 2022 @ Brackenridge, PA**
- E.) PA Rural Water Safety: Ladder, Back, and Hazard
June 28, 2022 @ Blairsville, PA**

Next Meeting – June 20, 2022