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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

NICHOLAS L. COLLEDGE Treasurer

General Manager

## **AGENDA SEPTEMBER 18, 2023** 9<sup>TH</sup> MEETING

**Call to Order** 

**Roll Call** 

Remarks from Visitors

Approval of August 21, 2023 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

## **Old Business**

- 1. Harrison Point Project Phase 1 Pleasantville Road Water Line
- 2. Other

## **New Business**

- 1. Submission of HTWA Pension Plan 2024 MMO
- 2. Submission of 2024 ALOM Banner Community Application
- 3. Place Order for New 3/4 Ton Pick-Up Truck
- 4. Travel
  - A.) PA-AWWA 2023 Fall Meeting October 20, 2023 @ Export, PA
  - B.) PA DEP PFAS MCL Training

November 15, 2023 @ DEP Southwest Office, Pittsburgh, PA

- C.) 2023 Fall Conference of Townships, Boroughs & Authorities October 19 - 22, 2023 @ Sheraton Erie Bayfront - Erie, PA
- 5. Other

Next Meeting - October 16, 2023