PHONE: 724-226-2500 FAX: 724-226-3683 TDD: 724-226-2500



1705 REAR FREEPORT ROAD NATRONA HEIGHTS, PA 15065

MARK KRUMENACKER

WILLIAM R. POSTON Chairman First Vice Chairman

WILLIAM W. HEASLEY Second Vice Chairman

GARY MEANOR Secretary

GEORGE E. CONROY Treasurer

NICHOLAS L. COLLEDGE General Manager

## **AGENDA NOVEMBER 20, 2023** 11TH MEETING

**Call to Order** 

**Roll Call** 

**Remarks from Visitors** 

**Approval of October 16, 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. Other

## **New Business**

- 1. Award of 2024 Chemical Supply Contracts
- 2. Ratify Pavement Repairs on River Avenue and Minnesota Avenue
- 3. Ratify 2024 Healthcare Changes
- 4. Renewal of IXOM Maintenance Contract for 2024
- 5. Southern Corrosion Tank Maintenance Contract
- 6. Review 2024 Budget
- 7. Resolution 2023-4 In Support of CDBG Grant for Penn Street Waterline **Project**
- 8. 2024 Meeting Dates and Employee Holidays
- 9. Other

Next Meeting – December 18, 2023