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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

NICHOLAS L. COLLEDGE
General Manager

AGENDA

May 20, 2024

5th MEETING

Call to Order

Roll Call

Remarks from Visitors

Approval of April 15, 2024 Minutes

General 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. Harrison Township Sewer Rental Charge Billing

Unfinished Business

1. Other

New Business

1. Industrial Appraisal Contract for Insurance Appraisal of Authority Buildings
2. Authorize Engineer to Prepare PA DEP Permit Application for Summit Ave. and Montana Ave. #1 Storage Tank Interior Repainting
3. Resolution 2024-2 – Changes to HTWA Rules and Regulations for Shared Service Connections
4. Resolution 2024-3 – Resolution Authorizing the Authority to Purchase the Property Located at 11 Acee Drive and Directing the Proper Authority Officers to Execute Any Documents Necessary for Closing, Including the Deed
5. Travel Requests
 - A. PMAA Annual Conference and Trade Show
September 15-18, 2024 @ Hershey, PA
 - B. PRWA Distribution System Workshop and Management
June 13, 2024 @ Cranberry, PA
 - C. MBS Healthcare Summit
June 12, 2024 @ Cranberry, PA
6. Other

Next Meeting – June 17, 2024