

11 ACEE DRIVE NATRONA HEIGHTS, PA 15065-9700

MARK KRUMENACKER Chairman

FAX:

TDD:

PHONE: 724-226-2500

724-226-3683

724-226-2500

WILLIAM R. POSTON First Vice Chairman

WILLIAM W HEASLEY Second Vice Chairman

GARY MEANOR Secretary

GEORGE E. CONROY

NICHOLAS L. COLLEDGE General Manager

AGENDA December 16, 2024 12TH MEETING

Call to Order

Roll Call

Remarks from Visitors

Approval of November 18, 2024 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. Harrison Township Sewer Rental Charge Billing

Unfinished Business

1. Other

New Business

- 1. Personnel Actions Discussed in Executive Session
- 2. Travel
 - A) ALOM Legislative Reception January 16, 2025 @ Station Square
 - **B) PRWA Planning for the Future** January 8, 2025 @ Ford Cliff, PA
 - C) PRWA Water Storage Tank Inspection, Operation, Design, and Main. January 9, 2025 @ New Kensington, PA
 - D) ALOM Spring Educational Conference April 3-6, 2025 @ 7 Springs, PA
- 3. Other

Next Meeting – January 20, 2025