PHONE: 724-226-2500 FAX: 724-226-3683 724-226-2500 HARRISON TOWNSHIP WATER AUTHORITY

11 ACEE DRIVE NATRONA HEIGHTS, PA 15065-9700

MARK KRUMENACKER Chairman

TDD:

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 March 17, 2025 3rd MEETING

Call to Order

Roll Call

Remarks from Visitors

Approval of February 17, 2025 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. Renewal of Electric Contract
- 2. Other

New Business

- 1. 2025 Grounds Maintenance Agreement
- 2. Montana Avenue Pump #2 Repairs
- 3. Renewal of Property and General Liability Insurance
- 4. Renewal of Public Officials and Employment Practices Insurance
- 5. Appointment of Delegate and Alternate **MRM Property and Liability Trust Meeting MRM Workers' Compensation Trust Meeting** April 10, 2025 @ Sewickley, PA
- 6. Travel
 - A. 37th Annual AVNCOG Dinner Meeting March 21, 2025 @ Oakmont, PA
 - **B. DCED Grant Seminar** April 4, 2025 @ Indiana Township, PA
 - C. PA-AWWA SW District Meeting April 11, 2025 @ Pittsburgh, PA