

AGENDA

**REGULAR MEETING
JANUARY 17, 2024
124 PARK & POOL ROAD
NEW STANTON, PENNSYLVANIA 15672**

BOARD MEMBERS

Randy Roadman, Jerome DeFabo, Dr. Jawdat Nikoula, Brian Durbin, John Sphon

OTHERS ATTENDING

Michael F. Kukura, Brian J. Hohman, Michael Kerr, Dennis Shadron (RDM, Inc.), Scott Avolio, Esquire (Solicitor), Ed Schmitt, Mark Gera (Consulting Engineer), Tom Ceraso, Pamela Bocan (MAWC)

Item 1 Recital – Pledge of Allegiance.

Item 2 Roll Call.

Item 3 Board Reorganization

- Election of Temporary Chairman
- Election and Seating of Officers

Item 4 Comments from the citizens.

Item 5 Approval of the Minutes for the Board Meeting and Pension Meeting held on December 20, 2023

Item 6 Adoption of Budget - Year Ending March 31, 2025/Engineer's Annual Report - Year Ending March 31, 2024.

Item 7 Solicitor's Report. – Action Items

- Consideration of a motion to reappoint Gibson-Thomas Engineer as Consulting Engineer at a senior engineer rate of \$175 an hour and consistent with the schedule of fees and terms submitted to management.
- Consideration of a Motion to reappoint Daniel B. Pagliari, Esq., as Labor Counsel at a rate of \$200 an hour and consistent with the terms of the representation letter submitted to management.
- Consideration of a motion to reappoint Scott Avolio, Esq., and the Avolio Law Group LLC to serve as Authority Solicitor at a rate of \$185 per hour and consistent with the terms of the representation submitted to management.
- Consideration to reappoint Deluzio and Co. as auditors, for the fiscal year 2024 and consistent with the terms of the representation letter submitted to management. Fees are as follows: Financial Audit - \$49,000, Pension Audit - \$12,000, 401K Audit - \$14,725.

- **Consideration of Resolution 2024-1 regarding the condemnation of easements for potable water related projects contemplated during the calendar year 2024.**
- **Consideration of Resolution 2024-2 regarding the condemnation of easements for wastewater related projects contemplated during the calendar year 2024.**
- **Consideration of Resolution 2024-3 authorizing the incurring of Debt, appointment of Bond Counsel, and identification of the Pricing Team for the future issuance of bonds for capital improvement projects.**
- **Utility Relocation Cost Share Request and Resolution 2024-4 on SR3009 B10 (Lenity School Road), Rostraver Township, Westmoreland County (water). PennDOT 75% - \$96,720.00 /MAWC 25%, - \$32,240.00 Total Cost \$112,272.00**
- **Consideration of a Social Media Public Comment Policy.**

Item 8 Engineer’s Report.

**Item 9 Payment of Bills
 Authorize the investment of funds in the Capital Expenditures Fund and the Clearing Fund to be held for payment of invoices in those accounts; and the investment of funds in the Construction Fund to be held for payment of invoices in that account.**

Item 10 Department Report – Matt DiClaudio – Customer Service Supervisor

**Item 11 Report on Work Orders
 Action items – see page 3**

Item 12 Manager’s Report.

Item 13 Comments from the Board.

MEETING ADJOURNED

NEXT MEETING FEBRUARY 21, 2024 at 12:00 Noon.