

REGULAR BOARD MEETING

September 20, 2021

ROLL CALL

ACT 20 - INVITATION TO COMMENT

MOTION TO OPEN SUBMITTED BIDS FOR CONTRACT NO. 21-03, PIPE FITTINGS AND BRASS

MOTION TO AWARD CONTRACT NO. 21-03, PIPE FITTINGS AND BRASS TO THE LOWEST RESPONSIBLE BIDDER AS DETERMINED BY THE ENGINEER AND GENERAL MANAGER

MOTION TO APPROVE REGULAR MEETING MINUTES OF AUGUST 16, 2021

CORRESPONDENCE

A. MOTION TO FILE CORRESPONDENCE

TREASURER'S REPORT

A. MOTION TO RATIFY BILLS--\$142,400.44

B. MOTION TO APPROVE BILLS--\$1,546.06

C. MOTION TO APPROVE BILLS CAPITAL IMPROVEMENTS – \$72,970.99

E. MOTION TO ACCEPT TREASURER'S REPORT

ENGINEER'S REPORT David Coldren

--MOTION TO APPROVE CHANGE ORDER NO. 3 FROM YATES ELECTRIC, TO DEDUCT AMOUNT OF \$1,865.50

--MOTION TO APPROVE PAYMENT REQUEST NO. 5 FROM YATES ELECTRIC IN THE AMOUNT OF \$20,987.32

--MOTION TO APPROVE COMMONWEALTH FINANCING AUTHORITY PAYMENT REQUEST NO. 5 IN THE AMOUNT OF 20,987.32 FOR THE EMERGENCY BACKUP POWER PROJECT

SOLICITOR'S REPORT Richard Urick

DISCUSSION OF ACT 43

DISCUSSION POST OFFICE LEASE

GENERAL MANAGER'S REPORT Daniel Losco

MOTION TO REFINANCE THE AUTHORITY WESBANCO LOAN

MOTION TO ADVERTISE FOR BUDGET AND FINANCE MEETING

MOTION TO ADJOURN