

AGENDA

Water Department

Regular Meeting
Monday Evening

November 21, 2022
5:00 P.M.E.S.T.

1. Members present
2. Also present at the meeting
3. Visitors present:

Mr. Travis Brown
Stelmack, Dobransky and Eannace, LLC

Mr. Joe Dobransky
Stelmack, Dobransky and Eannace, LLC
4. Comments from the public
5. Review of Financial Statements and Supplemental Schedules for the years ended July 31, 2022 and 2021, Auditor's Report and Communications Letter to the Board of Governors.
6. (AIF) Minutes of the regular meeting of October 17, 2022.
7. (AIF) Acknowledgement of Financials.
8. (AIF) Board action is requested for the payment of an invoice submitted by Tucker Arensberg in the amount of \$2,598.00 for the October retainer and General Matters.
9. (AIF) Board action is requested for the retention of Stelmack, Dobransky and Eannace, LLC to perform accounting and auditing services for the year ending July 31, 2023. The fee for the service is not to exceed \$13,500.00.
10. (AIF) Board action is requested for the invoice submitted by Stelmack, Dobransky and Eannace, LLC in the amount of \$13,500.00 representing examination of the Financial Statements for the year ending July 31, 2022.
11. Discussion of injection well in Plum Borough.

12. Discussion of Distribution Superintendent resignation.
13. Execution of Penn Hills Sewage Agreement.
14. Execution of Verona Sewage Agreement.
15. Schedule Wage and Salary Meeting.

The next regular meeting will be held on Monday,
December 19, 2022 at 5:00 P.M.E.S.T.