

Regular Meeting Agenda

I. Members Present (Roll Call)

Also present at the meeting

Steve Dapra / Operations Manager

Don Ziegler / 40 Crystal Drive Oakmont

II. Comments from the public

Mr. Ziegler would like to address the Board concerning a potential waste transfer station at 1835 Old Leechburg Road in New Kensington.

III. *Minutes of regular meeting of February 21, 2023*

IV. *Acknowledgement of financials*

V. *Board action is requested for the payment of an invoice submitted by Tucker Arensberg in the amount of \$ 950.00 for the February retainer and general matters*

VI. *Board action is requested for the award of contract #37-137-97, Allegheny Avenue Waterline Replacement to the lowest responsible bidder, Zottola Construction, in the amount of \$882,267.00*

VII. Discussion of New Lead and Copper Regulations

Steve Dapra

VIII. Discussion of new hire

Office Staff (1)

IX. **Adjournment**

X. Executive Session

Legal / Personnel Matters